2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 24, 2004 08:00 AM DOCUMENT # P02000057567 **Secretary of State** 1. Entity Name MATTRESS FOR LESS, INC. Principal Place of Business Mailing Address 4520 W COLONIAL DR 4520 W COLONIAL DR ORLANDO, FL 32808 ORLANDO, FL 32808 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3063108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAKIM, NOUR DO NOT WRITE 4520 W COLONIAL DR ORLANDO, FL 32808 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered again and title it applicable. (NOTE, Registered Agent signature required when reinstating) U000000064136 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be **573** Trust Fund Contribution. 02/24/04-80002-024 150.00 10. OFFICERS AND DIRECTORS DVST TITLE HAKIM, NABIL MAME STREET ADDRESS 4520 W COLONIAL DR CITY-ST-ZIP ORLANDO, FL 32808 TELLE NAME HAKIM, NOUR STREET ADDRESS 4520 W. COLONIAL DR. CITY-ST-ZEP ORLANDO, FL 32808 TITLE NAME STREET ADDRESS DO NOT WRITE C11Y-S1-Z1P BILE IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all/gither like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-28P THUE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CETY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR