

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069970

Entity Name: POSITIVE SLUMBER, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1180 CELEBRATION BLVD.
SUITE 102A
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1180 CELEBRATION BLVD.
SUITE 102A
CELEBRATION, FL 34747

New Mailing Address:

P.O. BOX 470846
CELEBRATION, FL 34747

FEI Number: 04-3703320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, MICHELE
1180 CELEBRATION BLVD.
SUITE 102
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

LESTER, BRUCE A
1180 CELEBRATION BLVD.
SUITE 102A
CELEBRATION, FL 34747 US

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.

SIGNATURE: BRUCE A. LESTER

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LESTER, MICHELE
Address: 1180 CELEBRATION BLVD. #102
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: LESTER, BRUCE
Address: 1180 CELEBRATION BLVD. #102
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P, D (X) Change () Addition
Name: LESTER, BRUCE
Address: 1180 CELEBRATION BLVD. #102
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE A. LESTER

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date