2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S

Mar 23, 2004 8:00 am Secretary of State **ANNUAL REPORT** 03-23-2004 90013 016 ***150.00 DOCUMENT # P02000079283 MOMO MATTRESS MARKET, INC. Principal Place of Business Mailing Address 24027735 705 INDIAN LILAC ROAD 705 INDIAN LILAC ROAD VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 30-0096683 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -PIERCE, JOHN G 800 NORTH FERNCREEK AVENUE -ORLANDO, FL. 32803 8. The above named entity sugmits 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. (NOTE: Registered Agent signature required when reinstating) + red agent and title if applicable 9. Election Campaign Financing Trust Fund Contribution. A 55 1 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change TITLE Delete TITI F MILESIC, STEVE NAME NAME STREET ADDRESS 705 INDIAN LILAC ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VERO BEACH, FL 32963 ☐ Change Delete ☐ Addition TITLE TITLE MILESIC, STEVE NAME STREET ADDRESS STREET ADDRESS 705 INDIAN LILAC ROAD VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-7IP TREA ☐ Delete Change Addition TITLE MILESIC, STEVE NAME NAME 705 INDIAN LILAC ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP -12. I hereby certify that the information supplied with this filing does not qualify 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 acceptate 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 other lifts empowered.

FILED