

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079283

FILED
May 03, 2005
Secretary of State

Entity Name: MOMO MATTRESS MARKET, INC.

Current Principal Place of Business:

705 INDIAN LILAC ROAD
VERO BEACH, FL 32963

New Principal Place of Business:

2962 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

Current Mailing Address:

705 INDIAN LILAC ROAD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 30-0096683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILESIC, STEVEN
705 INDIAN LILAC RD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILESIC, STEVE
Address: 705 INDIAN LILAC ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: SEC () Delete
Name: MILESIC, STEVE
Address: 705 INDIAN LILAC ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: TREAS () Delete
Name: MILESIC, STEVE
Address: 705 INDIAN LILAC ROAD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEVE MILESIC

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date