2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P02000087110 1. Entity Name SPACE MATTRESS, INC. Principal Place of Business Mailing Address 2570 W. 84 ST. 1158 SW 1 ST HIALEAH, FL 33016 MIAMI, FL 33130-1011 No Chg-P 02132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0015311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEYVA, LOURDES DO NOT WRITE 3641 SW 151 TERR MIAMI, FL 33027 _ 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. Signate, Abodier project have of registered agent and like flapplicable. (NOTE: Reprinting Agent along the required when reinstaling) DAYE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LOURDES, LEYVA STREET ADDRESS 3641 SW 161 TERR CITY ST ZIP MIRAMAR, FL 330271011 TITLE QUIRANTES, JOSE M NALTE 05/05/05-80012-020 150.00 STREET ADDRESS 1158 SW 1 ST CITY ST-ZIP MIAMI, FL 331301011 ППЕ KAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP TITLE IN THIS SPACE WE STREET ADDRESS CITY \$T ZEP TITLE NAME STREET ADDRESS CITY-ST-ZIP ппе NAME STREET ADDRESS CITY ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is type 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 employered 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 like empowered.

FILED