

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131182

Entity Name: TEMPUR INDUSTRIES INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

8771 ASHWOOD DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

8771 ASHWOOD DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 57-1143689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIS, JOE
3004 TAGA CAY CT
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

RAMIS, JOE
28850 STORM CLOUD PASS
WESLEY CHAPEL, FL 33543 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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STETTLER, ROBERT
Address: 8771 ASHWOOD DR
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: RAMIS, JOSEPH
Address: 3004 TAGA CAY CT
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RAMIS, JOSEPH
Address: 28850 STORM CLOUD PASS
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ROBERT STETTLER

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date