## FILED Apr 08, 2003 8:00 am Secretary of State 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P03000000173 04-08-2003 90094 002 \*\*\*158.75 1. Entity Name MATTRESS WORLD, INC. Principal Place of Business Mailing Address 1230 VERSANT DRIVE 1230 VERSANT DRIVE APT. 301 APT, 301 BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address 28882 US HWY 28882 US HWY 19 N. 19 N Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State / LEMAN ATER\_ 4. FEI Number Applied For 56-2310986 TLORIDA CLEARWATE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required INTELLAS 6: Name and Address of Current Registered Agent: 7.-Name and Address of New Registered Agent SMITH, BRIAN A Street Address (P.O. Box Number is Not Acceptable) 1230 VERSANT DRIVE 2550 STAG RUN BLVD #1013 APT. 301 BRANDON FL 33511 City CLEARWATER 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT/TRESURER TITLE ☐ Delete TITLE ☐ Change Addition JEREMY JOHNSON NAME 2550 STAG RUN BLVO #1031 NAME STREET ADDRESS STREET ADDRESS CLEARWATER FL 33765 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT/SECZATARY Delete TIT) F TITLE ☐ Change ☐ Addition NAME BRIAN SMITH NAME STREET ADDRESS STREET ADDRESS 2550 STAM RUN BLUD #1013 CITY-ST-ZIP CITY-ST-ZIP GEARWATER EL 33765 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 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 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 like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-03

727 797 5580

\_\_\_\_