

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034663

FILED  
Apr 17, 2004  
Secretary of State

Entity Name: TOP MATTRESS, INC.

## Current Principal Place of Business:

22284 PINEAPPLE WALK DRIVE  
BOCA RATON, FL 33433

## New Principal Place of Business:

7497 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

22284 PINEAPPLE WALK DRIVE  
BOCA RATON, FL 33433

## New Mailing Address:

7497 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065

FEI Number: 03-0512805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGNIERI, EUGENE  
22284 PINEAPPLE WALK DRIVE  
BOCA RATON, FL 33433

## Name and Address of New Registered Agent:

IGNIERI, EUGENE  
6551 ARLEIGH COURT  
L-204  
BOCA RATON, FL 33433

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: EUGENE IGNIERI

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: IGNIERI, EUGENE  
Address: 22284 PINEAPPLE WALK DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: IGNIERI, SIMONE C  
Address: 22284 PINEAPPLE WALK DRIVE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: IGNIERI, EUGENE  
Address: 7497 WEST SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change ( ) Addition  
Name: IGNIERI, SIMONE C  
Address: 7497 WEST SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

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: EUGENE IGNIERI

PRES

04/17/2004

Electronic Signature of Signing Officer or Director

Date