

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037350

Entity Name: SLEEP READINGS INC

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

3131 E RIVERSIDE DRIVE
FORT MYERS, FL 33916

New Principal Place of Business:

1860 NW 88TH WAY
CORAL SPRINGS, FL 33071

Current Mailing Address:

3131 E RIVERSIDE DRIVE
FORT MYERS, FL 33916

New Mailing Address:

1860 NW 88TH WAY
CORAL SPRINGS, FL 33071

FEI Number: 65-1184788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SERVICES, INC.
2319 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

TORCHIN, DAVID
8211 W. BROWARD BLVD
200
PLANTATION, FL 33324 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: DAVID TORCHIN

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROZENBERG, MICHAEL
Address: 3131 E RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROZENBERG, MICHAEL
Address: 1860 NW 88TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: MICHAEL ROZENBERG

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date