2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041740

Entity Name: MATTRESS LIQUIDATORS OF POMPANO BEACH, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2099 WEST ATLANTIC BLVD. SUITES 204-206 POMPANO BEACH, FL 33069	

Current Mailing Address:	**New Mailing Address:**
2099 WEST ATLANTIC BLVD. SUITES 204-206 POMPANO BEACH, FL 33069	

FEI Number: 20-0709751   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
IONA, NANCY 2099 WEST ATLANTIC BLVD. SUITES 204-206 POMPANO BEACH, FL 33069	

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: _____

        Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	IONA, NANCY
Address:	2099 WEST ATLANTIC BLVD., SUITES 204-206
City-St-Zip:	POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PVST (X) Change ( ) Addition
Name:	IONA, NANCY
Address:	2099 WEST ATLANTIC BLVD., SUITES 204-206
City-St-Zip:	POMPANO BEACH, FL 33069

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: NANCY IONA   PRES   05/19/2004
_____
        Electronic Signature of Signing Officer or Director   Date