2005 FOR PROFIT CORPORATION. ANNUAL REPORT

Secretary of State DOCUMENT # P03000058511 1. Entity Name BLUE SKY MATTRESS, INC. Principal Place of Business Mailing Address 160 WEST 25TH ST. 160 WEST 25TH ST. HIALEAH, FL 33010 HIALEAH, FL 33010 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2674098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SENTI, ROLANDO 7575 WEST 33 AVE. IN THIS SPACE HIALEAH, FL 33018 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 (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SENTI, ROLANDO 7575 WEST 33 AVE. STREET ADDRESS U000000311919 CITY-ST-ZIP HIALEAH, FL 33018 04/18/05-90060-023 150.00 TITLE NAME BARRERO, JESUS 7439 WEST 33 AVE. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-7P 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.

Rolando

FILED

Apr 18, 2005 08:00 AM