

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096792

Entity Name: SLEEP SECURE, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

3044 LONGBROOKE WAY
CLEARWATER, FL 33760

New Principal Place of Business:

14560 60TH ST.N
CLEARWATER, FL 33760

Current Mailing Address:

3044 LONGBROOKE WAY
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 65-0615267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, THOMAS L
3044 LONGBROOKE WAY
CLEARWATER, FL 33760

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORRIS, THOMAS L
Address: 3044 LONGBROOKE WAY
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS L NORRIS

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date