

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127099

Entity Name: BA BA BEDDING, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2256 SW 22ND TERRACE
MIAMI, FL 33145

New Principal Place of Business:

1538 SW 11 TERRACE
MIAMI, FL 33135

Current Mailing Address:

2256 SW 22ND TERRACE
MIAMI, FL 33145

New Mailing Address:

1538 SW 11 TERRACE
MIAMI, FL 33135

FEI Number: 20-1033386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYER, SILVIA L
2256 SW 22ND TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROYER, SILVIA L
1538 SW 11 TERRACE
MIAMI, FL 33135 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: SILVIA L. ROYER

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROYER, SILVIA L
Address: 2256 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: ROYER, JED P
Address: 2256 SW 22ND TERRACE
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROYER, SILVIA L
Address: 1538 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33135 US

Title: VP (X) Change () Addition
Name: ROYER, JED P
Address: 1538 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33135 US

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: JED P. ROYER

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date