

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153261

FILED
Jul 08, 2005
Secretary of State

Entity Name: POWERNAP SLEEP CENTERS, INC.

Current Principal Place of Business:

6979 TOWN HARBOUR BLVD., #219
BOCA RATON, FL 33433

New Principal Place of Business:

3700 AIRPORT ROAD
SUITE 405
BOCA RATON, FL 33431 US

Current Mailing Address:

6979 TOWN HARBOUR BLVD., #219
BOCA RATON, FL 33433

New Mailing Address:

3700 AIRPORT ROAD
SUITE 405
BOCA RATON, FL 33431 US

FEI Number: 58-2683561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSDELL, STEEV
6979 TOWN HARBOUR BLVD., #219
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RAMSDELL, STEEV
3700 AIRPORT ROAD
SUITE 405
BOCA RATON, FL 33431 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:

07/08/2005

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: CEO () Delete
Name: RAMSDELL, STEEV
Address: 6979 TOWN HARBOUR BLVD., #219
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: RAMSDELL, MICHAEL
Address: 6979 TOWN HARBOUR BLVD., #219
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: JAVAHERIAN, MICHAEL
Address: 6979 TOWN HARBOUR BLVD., #219
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: SERBAN, JOHN
Address: 6979 TOWN HARBOUR BLVD., #219
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: BOUAZIZ, KARIM
Address: 6979 TOWN HARBOUR BLVD., #219
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAMSDELL, STEEV
Address: 3700 AIRPORT ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change () Addition
Name: RAMSDELL, MICHAEL
Address: 8968 NW 23RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: P (X) Change () Addition
Name: JAVAHERIAN, MICHAEL
Address: 11310 WOODCHUCK LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: S (X) Change () Addition
Name: SERBAN, JOHN
Address: 3700 AIRPORT ROAD, #405
City-St-Zip: BOCA RATON, FL 33431 US

Title: T (X) Change () Addition
Name: BOUAZIZ, KARIM
Address: 3700 AIRPORT ROAD #405
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Change (X) Addition
Name: O'NEILL, BRIAN
Address: 3700 AIRPORT ROAD #405
City-St-Zip: BOCA RATON, FL 33431 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: STEEV RAMSDELL

CEO

07/08/2005

Electronic Signature of Signing Officer or Director

Date