

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043481

FILED
Jun 30, 2005
Secretary of State

Entity Name: MATTRESS TODAY CORPORATION

Current Principal Place of Business:

8755 NW 35 LANE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8755 NW 35 LANE
MIAMI, FL 33172

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, RUEY H
8755 NW 35 LANE
MIAMI, FL 33172 US

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

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: PD () Delete
Name: CHENG, RUEY H
Address: 2491 NW 107TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: YU, JIN Y
Address: 15020 SW 132ND AVE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: HSLAO, JANE
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 331373227

Title: VD () Delete
Name: HSIEH, DONG-YANG
Address: 211 SW 197TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD () Delete
Name: YEH, SHAW-JEE
Address: 16241 SW 85TH CT
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: WANG, YIN-FOOK
Address: 11026 NW 47TH TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: HSIAO, JANE
Address: 4400 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 331373227

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

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

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: DONG-YANG HSIEH

VD

06/30/2005

Electronic Signature of Signing Officer or Director

Date