

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047610

FILED
Jul 18, 2005
Secretary of State

Entity Name: SIDE BY SIDE SLEEPING, INC.

Current Principal Place of Business:

2032 NEWCASTLE B
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2032 NEWCASTLE B
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1162501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALD, FRED
2032 NEWCASTLE B
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

WALD, FREDA
2032 NEWCASTLE B
BOCA RATON, FL 33434 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: FRED A WALD

07/18/2005

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: D () Delete
Name: WALD, FREDA
Address: 2032 NEWCASTLE B
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: DEANGELO, ILENE
Address: 2032 NEWCASTLE B
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ILENE DEANGELO

D

07/18/2005

Electronic Signature of Signing Officer or Director

Date