

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050581

Entity Name: BEDZ, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

%BARRY GORSTEIN
3550 CHESAPEAKE CIR
BOYNTON BEACH, FL 33436

Current Mailing Address:

%BARRY GORSTEIN
3550 CHESAPEAKE CIR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

%BARRY GORSTEIN
415 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

New Mailing Address:

%BARRY GORSTEIN
415 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

FEI Number: 20-0909582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4800 RIVERSIDE DR, STE 101
PLAM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORSTEIN, BARRY
Address: %BARRY GORSTEIN
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GORSTEIN, BARRY
Address: 6322 SQUIREWOOD WAY
City-St-Zip: LAKE WORTH, FL 33467

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: BARRY GORSTEIN

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

_____ Date