

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000063936

FILED
Jul 07, 2005
Secretary of State**Entity Name:** THE ORIGINAL MISTER SANDMAN INC.**Current Principal Place of Business:**1047 CEDAR STREET
APT B
DAYTONA BEACH, FL 32114 US**New Principal Place of Business:****Current Mailing Address:**1047 CEDAR STREET
APT B
DAYTONA BEACH, FL 32114 US**New Mailing Address:****FEI Number:** 20-1012031 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PORTER, THOMAS F
1047 CEDAR STREET
APT B
DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:**Title:** PVST () Delete
Name: PORTER, THOMAS F
Address: 1047 CEDAR STREET APT B
City-St-Zip: DAYTONA BEACH, FL 32114 US**Title:** D () Delete
Name: PORTER, THOMAS F
Address: 1047 CEDAR STREET APT B
City-St-Zip: DAYTONA BEACH, FL 32114 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVPT (X) Change () Addition
Name: PORTER, THOMAS F
Address: 1047 CEDAR STREET APT B
City-St-Zip: DAYTONA BEACH, FL 32114 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S () Change (X) Addition
Name: PORTER, LEAH
Address: 1047 CEDAR STREET APT B
City-St-Zip: DAYTONA BEACH, FL 32114

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: THOMAS F. PORTER

PVPT

07/07/2005

Electronic Signature of Signing Officer or Director

Date