2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Apr 06, 2005 8:00 am Secretary of State DOCUMENT # P04000097561 1. Entity Name 04-06-2005 90118 031 ***150.00 **GULF COAST MATTRESSES, INC.** Principal Place of Business Mailing Address 2715-A TAMIAMI TRAIL 2715-A TAMIAMI TRAIL PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address 2711-A Tamiami Trail Suite, Apt. #, etc. 2711-A Tamiami Trail 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For Port Charlotte, Port Charlotte, FL Not Applicable 20-2461445 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33952 USA 33952 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRADY, FRANCIS E Street Address (P.O. Box Number is Not Acceptable) 17214 PHEASANT CIRCLE PORT CHARLOTTE FL 33948 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Delete Addition v/s GRADY, FRANCIS E NAME NAME 2715-A TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS Grady, Lela R. CITY-ST-ZIP PORT CHARLOTTE FL 33952 CITY-ST-ZIP 17214 Pheasant Circle Port Charlotte, FL 33948□ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS_ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7IP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FRICER OR DIRECTOR

FILED