

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119332

Entity Name: PAYLESS MATTRESS, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

6449 PEMBROKE ROAD
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

6451 PEMBROKE ROAD
HOLLYWOOD, FL 33023 US

Current Mailing Address:

6451 PEMBROKE ROAD
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 20-1504530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTEAGA, YUNIEL
6451 PEMBROKE ROAD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

TORRELLA, LOUIS
6451 PEMBROKE ROAD
HOLLYWOOD, FL 33023 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: LOUIS TORRELLA

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARTEAGA, YUNIEL
Address: 6451 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: P (X) Delete
Name: TORRELLA, LOUIS
Address: 6451 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP (X) Delete
Name: PEREZ, OLGA L
Address: 6451 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRELLA, LOUIS
Address: 6451 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023 US

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: LOUIS TORRELLA

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date