

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139764

Entity Name: SDC BEDDING, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

319 CLEMATIS STREET STE 408A
WEST PALM BEACH, FL 33401

New Principal Place of Business:

14376 WITHER CLOSE
WELLINGTON, FL 33414

Current Mailing Address:

319 CLEMATIS STREET STE 408A
WEST PALM BEACH, FL 33401

New Mailing Address:

14376 WITHER CLOSE
WELLINGTON, FL 33414

FEI Number: 20-1781033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINE, J. ANDREW
C/O NORVELL & FINE, P.L.
319 CLEMATIS STREET STE 408A
WEST PALM BEACH, FL 33401 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

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: P () Delete
Name: COHEN, DAVID
Address: 319 CLEMATIS STREET STE 408A
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, DAVID
Address: 14376 WITHER CLOSE
City-St-Zip: WELLINGTON, FL 33414

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: DAVID COHEN

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date