

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064470

Entity Name: MATTRESS BARN, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

581 CIDCO ROAD
COCOA, FL 32926

New Principal Place of Business:

570 HAVERTY CT
ROCKLEDGE, FL 32955

Current Mailing Address:

581 CIDCO ROAD
COCOA, FL 32926

New Mailing Address:

570 HAVERTY CT
ROCKLEDGE, FL 32955

FEI Number: 59-3201683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDING, RONALD D
581 CIDCO RD
COCOA, FL 32926 US

Name and Address of New Registered Agent:

BOLDING, RONALD D
570 HAVERTY CT
ROCKLEDGE, FL 32955 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: RONALD BOLDING

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLDING, RONALD D
Address: 581 CIDCO ROAD
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLDING, RONALD D
Address: 570 HAVERTY CT.
City-St-Zip: ROCKLEDGE, FL 32955

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: RONALD BOLDING

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date