2005 FOR PROFIT CORPORATION

Apr 21, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000040927 ORLÁNDO MATTRESS COMPANY, INC. Principal Place of Business Mailing Address 4700 L. B. MCLEOD RD 4700 L. B. MCLEOD RD STE B STE B ORLANDO, FL 32811 ORLANDO, FL 32811 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3247000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HURD, JUNE M DO NOT WRITE 4700 L. B. MCLEOD RD STE B IN THIS SPACE ORLANDO, FL 32811_ 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D HURD, JUNE M NAME STREET ADDRESS 4700 L B MCLEOD RD STE B CITY-ST-ZIP ORLANDO, FL 32811 U00000320206 04/21/05-80029-013 150.00 TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 attacl

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FFICER OR DIRECTOR

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