

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043046

FILED
Mar 28, 2005
Secretary of State

Entity Name: SLEEPMAKER MATTRESS FACTORY, INC.

Current Principal Place of Business:

4585 CAPE ELIZABETH CT E
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

4585 CAPE ELIZABETH CT E
JACKSONVILLE, FL 32277

New Mailing Address:

P O BOX 47615
JACKSONVILLE, FL 32247

FEI Number: 59-3216068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, STEPHEN E
4465 BAYMEADOWS ROAD STE. 3
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, STEVE
Address: 2607 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIS, STEVE
Address: 4585 CAPE ELIZABETH CT E.
City-St-Zip: JACKSONVILLE, FL 32277

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: STEVE ELLIS

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date