

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JANICE B. MATHIAS
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY -1 AM 9:16

DOCUMENT # P94000078180 (4)

1. Corporation Name

BEDDING DISCOUNTERS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office Location

4430 BRIDGEWATER DR
ORLANDO FL 32817

3. Mailing Address

4430 BRIDGEWATER DR
ORLANDO FL 32817

4. Date of Incorporation

10/24/1994

5. Date of Last Report

6. Principal Office Location

7. State of Incorporation

8. State of Incorporation

9. Name and Address of Current Registered Agent

WOEBER, MICHAEL L
4430 BRIDGEWATER DR
ORLANDO FL 32817

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits the statement for the purpose of changing its registered office and principal office as shown in the statement and such change was authorized by the corporation's board of directors, thereby accept the appointment of registered agent. I am a resident of the State of Florida and am qualified to serve as a registered agent.

SIGNATURE

12. Name

13. Name

14. Name

15. Name

16. Name

17. Name

18. Name

19. Name

20. Name

21. Name

22. Name

23. Name

24. Name

25. Name

26. Name

27. Name

28. Name

29. Name

30. Name

31. Name

32. Name

33. Name

34. Name

35. Name

36. Name

37. Name

38. Name

39. Name

SIGNATURE: *Michael L. Woerber*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4. M-95