

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078180

Entity Name: BEDDING DISCOUNTERS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

286 N. NOVA ROAD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

2051 HONTOON ROAD
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 59-3277818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFENBACKER, TAMMY
7318 GRAND AVENUE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

OFFENBACKER, TAMMY
1408 PONCE DE LEON BLVD.
WINTER SPRINGS, FL 32708 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: TAMMY OFFENBACKER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOEBER, MICHAEL
Address: 2051 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: JOHNSON, ROBERT
Address: 831 S.E. 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL

Title: D () Delete
Name: JOHNSON, CLARENCE
Address: 14154 ASTER AVE.
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL WOEBER

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date