

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083844

FILED
Apr 28, 2005
Secretary of State

Entity Name: DISCOUNT MATTRESS EXPRESS, INC.

Current Principal Place of Business:

4357 ROCK ISLAND RD
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4357 ROCK ISLAND RD
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 65-0544343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECKMAN, KENNETH
6501 SUTTON PLACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

CHECKMAN, KENNETH
6501 SUTTON COURT
PARKLAND, FL 33067 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: KENNETH CHECKMAN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHECKMAN, KENNETH
Address: 6051 SUTTON PLACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHECKMAN, KENNETH
Address: 6051 SUTTON COURT
City-St-Zip: PARKLAND, FL 33067

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: KENNETH CHECKMAN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date