## **FILED** 2004 FOR PROFIT CORPORATION May 17, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P95000032783 1. Entity Name BED MART INC. Principal Place of Business Mailing Address 1650 WEST OAKLAND PK. BLVD. PO BOX 16596 PLANTATION, FL 33318 US SPACE#6019 FORT LAUDERDALE, FL 33311-1513 US 03012003 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0576045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAUL B. LIPSON & CO. DO NOT WRITE 1515 UNIVERSITY DR. **SUITE 222** IN THIS SPACE CORAL SPRINGS, FL 33071 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 Mappilicable. (NOTE, Registered Agent signature required when reinstating) U00000160687 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 05/17/04-80009-011 150.00 Trust Fund Contribution. Due by September 5, 2004 ÖFFICERS AND DIRECTORS 10. TITLE NAME WOOD, AARON 7441 NW 9TH STREET STREET ADDRESS PLANTATION, FL CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP SIELE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath; 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 attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR