2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 15, 2005 8:00 am Secretary of State DOCUMENT # P95000039614 1. Entity Name 04-15-2005 90100 042 \*\*\*150.00 SLEEP MASTERS, INC. Principal Place of Business Mailing Address 38593 U.S. 19 NORTH PALM HARBOR FL 34684 38593 U.S. 19 NORTH PALM HARBOR FL 34684 2. Principal Place of Business 3. Mailing Address 1/2/7 US 19N. //2/7/0/5 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE ORT RICHEY 4. FEI Number Applied For City & State 65-0584491 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired OASC O Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LECLAIR HAC LECLAIR, HAL Street Address (P.O. Box Number is Not Acceptable) 38593 U.S. 19 NORTH PALM HARBOR FL 34684 City 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. DLECLAIR, HAU 11217 US 19N. Change ☐ Addition TITLE TITLE ☐ Delete LECLAIR, HAL NAME NAME STREET ADDRESS STREET ADDRESS 38593 U.S. 19 NORTH PALM HARBOR FL 34684 CITY-ST-ZIP CITY+ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Date

Daytime Phone #