2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURI

SIGNATURE AND TYPED OR PRINTED NAME

Secretary of State 03-23-2004 90019 001 ***300.00 DOCUMENT # P95000083184 1. Entity Name THE MATTRESS MARKET INC. Principal Place of Business Mailing Address 66407373 705 INDIAN LILAC ROAD 5445 20 ST VERO BEACH, FL 32963 115 VERO BEACH, FL 32963 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 CR2E034 (10/03) Cha-P 4. FEi Number Applied For City & State City & State 65-0620103 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILESIC, STEVEN Street Address (P.O. Box Number is Not Acceptable) 705 INDIAN LILAC ROAD VERO BEACH, FL 32963 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition Delete TITLE TITLE MILESIC, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 705 INDIAN LILAC ROAD VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition MILESIC, MIKE NAME NAME 660 10TH ST STREET ADDRESS STREET ADDRESS KEY COLONY BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Change_ Addition | ☐ Delete TITLE -TITLE MILESIC, ERIKA NAME NAME STREET ADDRESS 660 10TH ST STREET ADDRESS KEY COLONY BEACH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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

Mar 23, 2004 8:00 am