2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # P96000003366 04-11-2005 90189 043 ***150.00 SLEEP STUDIES, INC. Principal Place of Business Mailing Address 50036408 351-D W MARION AVE P.O. BOX 510656 PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33951-0656 US 2. Principal Place of Business 3. Mailing Address 3443 Tamiami Trail 6325 Presidential Ct. Suite, Apt. # etc. Suite, Apt. # etc. 04072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Port Charlotte, FL Fort Myers, FT. 65-0626198 Not Applicable Country USA Country 33952 3391-9 \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Stanley A. Perch, Jr. PERCH, STANLEY A JR 351-D W MARION AVE O Box Number is Not Acceptable Tamiami Trail PUNTA GORDA, FL 33950 City Zip Code 33952 Port Charlotte 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. Fam familiar with, and accept the obligations of registered age Stanley A. Perch, Jr. Vice President 4/7/05 Signature, typed or p nted name of registered admit and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VTD TITLE ☐ Defete TITLE ☐ Change ☐ Addition PERCH, STANLEY A JR NAME NAME STREET ADDRESS 4026 SW 17TH AVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP PSD TETLE Delete TITLE ☐ Change ☐ Addition SPAULDING, DENNIS L NAME NAME STREET ADDRESS 6041 MONTEGO BAY COOP STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33908 CITY-ST-ZIP TITLE ☐ Delete TITLE - Change - Chadition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete 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.

Stanley A.

SIGNING OFFICER OR DIRECTOR

Perch, Jr 4/7/05

FILED