

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085424

Entity Name: WATERBED GALLERY, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

384 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

336 CONGRESS AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-0706582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTOURA, BADIE
921 S.E. 4TH STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATTOURA, BADIE
Address: 921 S.E. 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: KATTOURA, LAILA
Address: 921 S.E 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Change (X) Addition
Name: KATTOURA, MICHAEL
Address: 921 S.E 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

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: BADIE KATTOURA

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date