2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000015503

1. Entity Name

G. L. MATTRESS INC.



Mailing Address

Principal Place of Business 1600 CEUTRAL FL PKWY ORLANDO, FL 32837 US

1600 CEUTRAL FL PKWY ORLANDO, FL 32837 US FILED Aug 09, 2004 08:00 AM Secretary of State



08032004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3450400

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AVILES, LUIS 530 BOHANNON BLVD ORLANDO, FL 32824

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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.					
SIGNATURESignature, typed or printed name of registered agent and title if expirableNOTE_Registered Agent signature required when rehealtings					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIRE	CTORS			<u> </u>
Title Name Street address City-St-Zip	PD AVILES, LUIS 530 BOHANNON BLVD ORLANDO, FL 32824		**************************************	ŧ	U00000169575 08/09/04-80002-011 158.75
Title Name Street Address City-St-Zip	VP AVILES, GERALDO 5730 STARBRIGHT DR ORLANDO, FL 32839				
TITLE NAME STREET ADDRESS CHY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·	-	DO	NOT WRITE
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12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 1 9.07(3)(i), Florida Statutes. I further certify that the information					

The cut of the comparation supplied with this limits obes not quality on the exemption stated of this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it made under outh; 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LAGORATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/4/04

167-859-9312