

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015503

Entity Name: G. L. MATTRESS INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

1600 CEUTRAL FL PKWY
ORLANDO, FL 32837 US

New Principal Place of Business:

1600 CENTRAL FL PKWY
ORLANDO, FL 32837 US

Current Mailing Address:

1600 CEUTRAL FL PKWY
ORLANDO, FL 32837 US

New Mailing Address:

1600 CENTRAL FL PKWY
ORLANDO, FL 32837 US

FEI Number: 59-3450400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILES, LUIS
530 BOHANNON BLVD
ORLANDO, FL 32824 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: PD () Delete
Name: AVILES, LUIS
Address: 530 BOHANNON BLVD
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: AVILES, GERALDO
Address: 5730 STARBRIGHT DR
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: AVILES, GERALDO
Address: 3621 OCITA DR
City-St-Zip: ORLANDO, FL 32837

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: LUIS A AVILES

PD

01/20/2005

Electronic Signature of Signing Officer or Director

Date