

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049259

FILED
Apr 23, 2004
Secretary of State

Entity Name: ULTRAMATIC SLEEP OF FLORIDA, INC.

Current Principal Place of Business:

2083 N POWERLINE RD
H
POMPANO BCH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

% V. LERRO & COMPANY
2600 N.MILITARY TRL. STE 230
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0769084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOVA, CINDY
101 SE 10TH STREET
FT LAUDERDALE, FL 33316 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: DP () Delete
Name: PATERSON, RON EDWARDS
Address: 2083 N POWERLINE RD STE H
City-St-Zip: POMPAN0 BCH, FL 33069

Title: D () Delete
Name: PATERSON, DONNA
Address: 2083 N POWERLINE RD STE H
City-St-Zip: POMPAN0 BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: R PATTERSON

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04/23/2004

Electronic Signature of Signing Officer or Director

Date