2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # P98000015244 **Secretary of State** 1. Entity Name B.M.O. SLEEP SYSTEMS, INC. Mailing Address Principal Place of Business 4105 TAMIAMI TRAIL PORT CHARLOTTE FL 33952 4105 TAMIAMI TRAIL PORT CHARLOTTE FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0816235 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MASHBURN, LINDA L Street Address (P.O. Box Number is Not Acceptable) 4105 TAMIAMI TRAIL PORT CHARLOTTE FL 33952 Zip Code 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. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 10. 11. Change 🔲 Addition DP TITLE Delete 1000000237601 MASHBURN, JAMES D NAME NAME 02/21/05-80064-010 150.00 3900 WOODHOLM DR. STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP PUNTA GORDA FL 33982 Change ☐ Addition DVST ☐ Delete UTLE TIFLE MASHBURN, LINDA L NAME NAME STREET ADDRESS STREET ADDRESS 3900 WOODHOLM DR. PUNTA GORDA FL 33982 CITY-ST-ZIP CITY ST-ZIP Change Addition ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP [] Change ☐ Addition Delete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP City-SI-7iP Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete FITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP 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.

FILED