2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 18, 2004 8:00 am Secretary of State 03-18-2004 90002 035 ***150.00

| DOCUMENT # P98000022745 1. Entity Name SUNCOAST MATTRESS DEPOT, INC. | | | | | | | | 0 | 3-18-20 | 04 90002 | 2 035 ***15 | 50.00 |
|---|--|-----------------------|--|-----------|--|----------|---|----------------|---------------------------------|------------------|--------------------|-----------------------------|
| Principal Place 11021 SPRIN SPRING HILL, | IG HILL DR | | Mailing Address 11021 SPRING HILL DR SPRING HILL, FL 34608 | | | | | | 111 15 111 61 111 | | 40189 | 1881 11 1881 |
| 2. Principal Pl | ace of Business | 3 | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 0115200 | 4 C | hg-P | CR2E | E034 (10/03) | |
| City & State | | | City & State | | | | 4. FEI Nun 59-34 | nber 198301 | | | | plied For t Applicable |
| Zip | Country | | Zip | Coun | try | | 5. Certificate of Status Desired | | | | | |
| 6. Name and Address of Current Registered Agent Name | | | | | | | 7. Name and Address of New Registered Agent | | | | | |
| SIMONE, JOSEPH W 1147 BATTERSON AVE BATTERSON AVE SPRING HILL, FL 34609 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | • | | | | | | F | L Zip Code | 9 | | |
| 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 Signature, typed or printed name of expirited agent and title applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Added to Fee | | | | | | | | | | | | |
| 10. | | OFFICERS AND DIR | | 11. | <u> </u> | | ADDITION | IS/CHAN | IGES TO C | FFICERS AF | ND DIRECTOR: | S IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P SIMONE, JOSEPH 1147 BATTERSON SPRING HILL, FL | I AVE | ☐ Delete | | | 114 | 47 B | atte | rsea | Ave | ∖ Change | Audition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | 1 | 114 | ⊠change □Ai 17 Battersea Ave | | | | | |
| TITLE NAME STREET ADDRESS - CITY-ST-ZIP | | | □ Delete | | | | | _ | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | · | | | | ☐ Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | CITY | ME EET ADDRESS (-ST-ZIP | | | | | | Change | Addition |
| 12. I hereby | certify that the informat | ion supplied with thi | s filing does not qualify for | r the exe | emption state | ed in Se | ection 119.07 same legal e | (3)(i), Flo | rida Statute made und | es. I further of | certify that the i | nformation r or director |

indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer of 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.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR