

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026580

FILED
Sep 07, 2004
Secretary of State

Entity Name: MEGA MATTRESS WAREHOUSE, INC.

Current Principal Place of Business:

150 N. HWY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

2106 JUDITH PLACE
LONGWOOD, FL 32779

New Mailing Address:

2051 HONTOON ROAD
DELAND, FL 32720

FEI Number: 59-3508132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOEBER, MICHAEL
2106 JUDITH PLACE
LONGWOOD, FL 32779

Name and Address of New Registered Agent:

WOEBER, MICHAEL
2051 HONTOON ROAD
DELAND, FL 32720

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:

09/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOEBER, MICHAEL
Address: 2106 JUDITH PL
City-St-Zip: LONGWOOD, FL 32779

Title: ST () Delete
Name: MCGARRY, PAUL
Address: 6136 E. COLONIAL DR
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOEBER, MICHAEL
Address: 2051 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

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: MICHAEL WOEBER

P

09/07/2004

Electronic Signature of Signing Officer or Director

Date