2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000053810

t. Entity Name
MATTRESS & TABLES, CORP.

Principal Place of Business

4315 N.W. 7TH ST., #51 MIAMI, FL 33126 US Mailing Address

4315 N.W. 7TH ST., #51 MIAMI, FL 33126 US

FILED May 03, 2004 08:00 AM Secretary of State



03132004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0844148 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RIOS, YOLIXIA 4559 N.W. 7TH STREET MIAMI, FL 33126

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| | | IN THIS SPACE | | |
|--|---|----------------|--------------------------------|---|
| 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 registered agent and title | if applicable (NOTE Registered | Agent signatur | e required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | Election Campaign Finan Trust Fund Contribution | cing | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRE | CTORS | | | |
| ITILE PD RIOS, YOLIXIA STREET ADDRESS 4557 NW 7TH STREET GIY-SI-ZIP MIAMI, FL 33126 | | | | and heave does Swels Archivale legic (53.19) |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| IITLE NAME SIREET ADDRESS GITY-SI-ZIP | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | IN | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY ST. ZIP | | | | |
| 12. I hereby certify that the information supplied with this filling 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. | | | | |
| SIGNATURE: FORMATIONE AND TYPED ON PAINTED HAVE OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone F | | | | |