2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address,

with all other like empowered

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P98000053810 MATTRESS & TABLES, CORP. Principal Place of Business Mailing Address 4315 N.W. 7TH ST., #51 4315 N.W. 7TH ST., #51 MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (10/03) 02212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0844148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIOS, YOLIXIA DO NOT WRITE 4559 N.W. 7TH STREET MIAMI, FL 33126. 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 stanature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE RIOS, YOLIXIA NAME U00000356300 05/04/05-80030-009 150.00 STREET ADDRESS 4557 NW 7TH STREET CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME* STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

04-05-08

FILED