## **2004 FOR PROFIT CORPORATION**

## - FILED **ANNUAL REPORT** Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P98000072049 1. Entity Name PREMIUM BEDDING, CORP. Principal Place of Business Mailing Address 1001 E 26 ST. 1001 E 26 ST. HIALEAH, FL 33010 HIALEAH, FL 33010 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3590889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRASQUILLA, RUTH DO NOT WRITE 1001 E 26 ST. HIALEAH, FL 33010 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 by adoled name of registered agent and title if 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 \$5.00 May Be U00000108685 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. THILE CARRASQUILLA, RUTH NAME 6922 N.W. 46TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE VD NAME MORALES, PEDRO STREET ADDRESS 6922 N.W. 46TH ST. CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR