

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085176

FILED
Jul 22, 2004
Secretary of State

Entity Name: PILLOW QUEEN, INC.

Current Principal Place of Business:

1436 NW 8TH STREET
DANIA, FL 33004

New Principal Place of Business:

7255 S. PRESTWICK PLACE
MIAMI LAKES, FL 33014

Current Mailing Address:

1436 NW 8TH ST
DANIA, FL 33004

New Mailing Address:

7255 S. PRESTWICK PLACE
MIAMI LAKES, FL 33014

FEI Number: 65-0867430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MENELIA S
1436 NW 8TH STV
DANIA, FL 33004

Name and Address of New Registered Agent:

GARCIA, FRANK
7255 S. PRESTWICK PLACE
MIAMI LAKES, FL 33014

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: FRANK GARCIA

07/22/2004

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: PC () Delete
Name: ADAMS, MENELIA S
Address: 1436 NW 8TH ST
City-St-Zip: DANIA, FL 33004

Title: VST () Delete
Name: CONLEY, GENE R
Address: 1436 NW 8TH ST
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ADAMS, MENELIA S
Address: 7255 S. PRESTWICK
City-St-Zip: MIAMI LAKES, FL 33014

Title: VST (X) Change () Addition
Name: CONLEY, GENE R
Address: 7255 S. PRESTWICK
City-St-Zip: MIAMI LAKES, FL 33014

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: MENELIA S. ADAMS

PC

07/22/2004

Electronic Signature of Signing Officer or Director

Date