

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090929

Entity Name: INTERNATIONAL SLEEP, INC.

FILED
Jul 03, 2005
Secretary of State

Current Principal Place of Business:

1893 GREEN RD.
DOTHAN, AL 36303

New Principal Place of Business:

Current Mailing Address:

1893 GREEN RD.
DOTHAN, AL 36303

New Mailing Address:

FEI Number: 58-2429594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
103 N. MERIDIAN ST.
LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS
515 EAST PARK AVE.
LOWER LEVEL
TALLAHASSEE, FL 32301 US

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:

07/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LABANOWSKI, MICHAEL
Address: 1893 GREEN RD.
City-St-Zip: DOTHAN, AL 36303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 LABANOWSKI

CEO

07/03/2005

Electronic Signature of Signing Officer or Director

Date