2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P98000099054 ~ -1. Entity Name 04-15-2004 90030 016 ***150.00 RESORT-STYLE WALL BED CO. Principal Place of Business Mailing Address 65 GREENWOOD AVENUE 327 S YONGE ST **94002000** ORMOND BEACH FL 32174 **ORMOND BEACH FL 32174-5325** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3544863 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITE, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 65 GREENWOOD AVENUE ORMOND BEACH FL 32174-5325 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Statement the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ ☐ Addition TITLE ☐ Delete TITLE ☐ Change WHITE, ROBERT D NAME NAME STREET ADDRESS 65 GREENWOOD AVENUE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174-5325 CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE ELLIOTT, MARGARET A NAME NAME 65 GREENWOOD AVENUE STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174-5325 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition Delete NAME' NAME = STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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.

FILED