2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P99000011949** 04-11-2005 90180 038 ***150.00 1. Entity Name FURNITURE & MATTRESS FOR LESS, INC. Principal Place of Business Mailing Address 50035963 10867 SOUTHWEST 40TH STREET 10867 SOUTHWEST 40TH STREET MIAMI, FL 33165 MIAMI, FL 33165 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0893982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Rr, gistered Agent و ح كل والرواد و مل كوار مساليد الوارد المالية DIAZ, CLAUDIA A DO NOT WRITE 10867 SW 40TH ST MIAMI, FL 33165 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS **PSTD** IIILE DIAZ, CLAUDIA A NAME 10867 SW 40TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL333165 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY_ST_ZIP_ THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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

FILED