

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066449

FILED
Jan 06, 2004
Secretary of State

Entity Name: STRONGBOW SLEEPWORKS, INC.

Current Principal Place of Business:

2340 NW 102 PLACE
MIAMI, FL 33172

New Principal Place of Business:

2300 NW 102 PLACE
MIAMI, FL 33172

Current Mailing Address:

2340 NW 102 PLACE
MIAMI, FL 33172

New Mailing Address:

2300NW 102 PLACE
MIAMI, FL 33172

FEI Number: 65-0959218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A
9937 NW 49 TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RAJ, GOKAL
2300 NW 102 PLACE
MIAMI, FL 33172 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: RAJ GOKAL

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: GOKAL, RAJ
Address: 9937 NW 49 TERR
City-St-Zip: MIAMI, FL 33172

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: RAJ GOKAL

VSD

01/06/2004

Electronic Signature of Signing Officer or Director

Date