2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**SIGNATURE** 

## Jan 31, 2005 08:00 AM DOCUMENT # v33000 ~ **Secretary of State** 1. Entity Name COLEMAN MATTRESS OF JAX, INC. Principal Place of Business Mailing Address 10369-0007 BEACH BLVD 10369-0007 BEACH BLVD JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc CR2E034 (10/04) City & State Applied For 4. FEI Number City & State 59-3119780 Not Applicat! Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLEMAN, JACK H., SR. 10369-0007 BEACH BLVD Street Address (P.O., Box Number is Not Acceptable) JACKSONVILLE FL 32216 City 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 8: Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. 01/31/05-80047-019 190.00 BILLE ☐ Delete Tritt COLEMAN, JACK H. SR. NAME NAME STREET ADDRESS 13076 MANDARIN RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Change Addib THILE D ☐ Delete THILE NAME COLEMAN, JACK H. JR. NAME STREET ADDRESS STREET ADDRESS 10369-0007 BEACH BLVD CITY-ST-ZIP JACKSONVILLE FL CHY-ST-ZIP Change Addition | THE D ☐ Delete NAME NAME COLEMAN, MARY D. STHEET ADORESS STREET ADDRESS 13076 MANDARIN RD CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL Change Addition Tilte Delete HILE NAME NAME SERVET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-7IP THE Change ☐ Addibio ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY-ST-ZIP ☐ Delete Tritte ☐ Change Arbibic NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changest, or on an attachment with an address, with all other like empowered.

H. COLFMAN

FILED