2004 FOR PROFIT CORPORATION --ANNUAL REPORT

Feb 20, 2004 08:00 AM **DOCUMENT # V43659 Secretary of State** 1. Entity Name CUSHIONS PLUS OF FLORIDA INC. Mailing Address Principal Place of Business 5400 S. PINE AVE 5400 S. PINE AVE OCALA, FL 34480 115 OCALA, FL 34480 CR2E034 (10/03) 02182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3132130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEE, JEAN F DO NOT WRITE 1955 SE 66 ST OCALA, FL 32676 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEE, REUBEN D. NAME STREET ADDRESS 1955 SE 66 ST OCALA, FL CITY-ST-ZIP nnle VST U00000058726 02/20/04-80051-016 150.00 LEE, JEAN F. 1955 SE 66 ST STREET ADDRESS CITY-ST-ZIP OCALA, FL TITLE NAME STREET ADDRESS DO NOT WRITE City-Si-Zip IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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, with all other like empowered.

FILED