

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068728

FILED
Apr 26, 2004
Secretary of State

Entity Name: SHARKY'S BILLIARDS SOUTH LAKE LAND, INC.

Current Principal Place of Business:

4525 S. FLORIDA AVE.
19
LAKE LAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4525 S. FLORIDA AVE.
19
LAKE LAND, FL 33813

New Mailing Address:

121 N. KENTUCKY AVENUE
LAKE LAND, FL 33801

FEI Number: 59-3337175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, JEFFREY K
4525 S. FLORIDA AVE.
19
LAKE LAND, FL 33813 US

Name and Address of New Registered Agent:

HOLDEN, JEFFREY K
121 N. KENTUCKY AVENUE
LAKE LAND, FL 33801 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: JEFFREY K. HOLDEN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLDEN, JEFFREY K
Address: 4525 S. FLORIDA AVE SUITE 19
City-St-Zip: LAKE LAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLDEN, JEFFREY K
Address: 121 N. KENTUCKY AVENUE
City-St-Zip: LAKE LAND, FL 33801 US

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: JEFFREY K. HOLDEN

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date