2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2005
Secretary of State

DOCUMENT# 666808

Entity Name: G. & R. BILLIARDS, INC.

Current Principal Place of Business:

4571 NW 8TH AVE
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4571 NW 8TH AVE
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 59-2153948 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSS, GARY
4571 NW 8TH AVE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: ROSS, GARY,
Address: 10906 BLACKHAWK ST
City-St-Zip: PLANTATION, FL 33324

Title: VT ( ) Delete
Name: ROSS, MARJORIE
Address: 10906 BLACKHAWK ST
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition
Name: ROSS, GARY
Address: 10906 BLACKHAWK ST
City-St-Zip: PLANTATION, FL 33324

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: GARY ROSS   PRES   02/08/2005

Electronic Signature of Signing Officer or Director   Date