2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # K87406 **Secretary of State** 1. Entity Name I CUE BILLIARDS, INC. Mailing Address Principal Place of Business C/O SCOTT ROSS 6201 PORTSMOUTH LANE C/O SCOTT ROSS 6201 PORTSMOUTH LANE DAVIE FL 33331 DAVIE FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0129422 Not Applicable \$8.75 Additional Country Zιρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSS, SCOTT 6201 PORTSMOUTH LANE DAVIE FL 33331 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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. (NOTE, Registered Agent signature required when remstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE Delete TITLE NAME ROSS, SCOTT MAME U00000018663 6201 PORTSMOUTH LN. STREET ADDRESS STREET ADDRESS 01/28/04-80146-005 150.00 CITY-SI-ZIP CITY - ST - ZIP DAVIE FL ☐ Delete 133 F ☐ Change Addition TITLE MAME ROSS, SCOTT NAME STREET ADDRESS 6201 PORTSMOUTH LN. STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP DAVIE FL TITLE Addition ☐ Detete TITLE MARKE ERICKSON, SUE NAME STREET ADDRESS STREET ADDRESS 6201 PERTSHOUTH LN. CITY - ST - ZIP CRY-ST-ZIP DAVIE FL 33331 ☐ Delete BILE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CitY-St-7IP CITY-ST-ZIP TATLE Change Addition Delete 3135E NAME MARKET STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 cath; 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.

SUE ERICKSON, TRO

FILED