

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14241

FILED
Mar 25, 2004
Secretary of State

Entity Name: BROADWAY BILLIARDS, INC.

Current Principal Place of Business:

17813 BISCAYNE BLVD.
AVENTURA, FL 33160 US

New Principal Place of Business:

1920 E. HALLANDALE BCH. BLVD.
508
HALLANDALE BCH., FL 33009 US

Current Mailing Address:

1201 S. OCEAN DR
2305N
HOLLYWOOD, FL 33019 US

New Mailing Address:

1201 S. OCEAN DR
APT 2305N
HOLLYWOOD, FL 33019 US

FEI Number: 65-0190623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTMAN, CAROL S.
1201 S OCEAN DR
APT 2305 N
HOLLYWOOD, FL 33019 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: PDS () Delete
Name: ANTMAN, CAROL S.
Address: 1201 S OCEAN DR APT 2305 N
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROL ANTMAN

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date