

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57447

FILED
May 13, 2004
Secretary of State

Entity Name: KISS SHOT BILLIARDS, INC.

Current Principal Place of Business:

2201 N. US 1
D-8
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

17 SPANISH RIVER DRIVE
OCEAN DRIVE, FL 33435

New Mailing Address:

FEI Number: 65-0181446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PAUL M.
17 SPANISH RIVER DRIVE
OCEAN RIDGE, FL 33435 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: D () Delete
Name: JOHNSON, PAUL M.,
Address: 17 SPANISH RIVER DR
City-St-Zip: OCEAN RIDGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: JOHNSON, PAUL M PRES
Address: 17 SPANISH RIVER DR
City-St-Zip: OCEAN RIDGE, FL

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: PAUL M JOHNSON

PRES

05/13/2004

Electronic Signature of Signing Officer or Director

Date