

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006285

Entity Name: DR. BILLIARDS, INC.

FILED
Jun 01, 2004
Secretary of State

Current Principal Place of Business:

898 NE 160TH TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

715 NW 176 TERR
MIAMI, FL 33169

Current Mailing Address:

898 NE 160TH TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

715 NW 176 TERR
MIAMI, FL 33169

FEI Number: 65-1069051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZ-RITSON, MARC O
898 NE 160TH TERRACE
NORTH MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

FITZ-RITSON, MARC O
715 NW 176 TERR
MIAMI, FL 33169

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

06/01/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FITZ-RITSON, MARC O
Address: 898 NE 160TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FITZ-RITSON, MARC O
Address: 715 NW 176 TERR
City-St-Zip: MIAMI, FL 33169

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: MARC FITZRITSON

Electronic Signature of Signing Officer or Director

PD

06/01/2004

Date