2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000060635

1. Entity Name

THE BILLIARD COLLECTION, INC.

Principal Place of Business	Mailing Address
651 N W 124TH STREET MIAMI, FL 33168	651 N W 124TH STREET MIAMI, FL 33168

DO NOT WRITE IN THIS SPACE

04242005   No Chg-P   CR2E034 (10/03)

4. FEI Number 65-1113547	Applied For Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPELL, SAMUEL K
651 N W 124TH STREET
MIAMI, FL 33168

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IN THIS SPACE

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 _____

<small>Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE</small>

FILE NOW!!! FEE IS $150.00 **After May 1, 2005 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	$5.00 May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	PD
NAME	SPELL, SAMUEL K
STREET ADDRESS	651 N W 124TH STREET
CITY-ST-ZIP	MIAMI, FL 33168

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05/06/05-80039-011 ,150.00

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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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X _____ Samuel K. Spell 4/20/05   305-683-4873

<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #</small>