2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 09, 2004 08:00 AM Secretary of State DOCUMENT # P01000117358 1. Entity Name BILLY GOAT, INC. Principal Place of Business Mailing Address 4475 WHITE OAK CIRCLE 4475 WHITE OAK CIRCLE KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 07282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0575203 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICKLES, JAMES L JR. DO NOT WRITE 4475 WHITE OAK CIRCLE KISSIMMEE, FL 34746 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_ Signature, typod or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) U00000172037 09/09/04-80008-003 558.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NICKLES JR, JAMES L NAME STREET ADDRESS 4475 WHITE OAK CIRCLE CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE NAME NICKLES, STEVEN J 4436 WHITE OAK CIRCLE STREET ADDRESS KISSIMMEE, FL 34746 CITY-SY-ZIP TITLE NICKLES, JAMES L NAME STREET ADDRESS 4426 WHITE OAK CIRCLE DO NOT WRITE KISSIMMEE, FL 34746 CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; that I am an officer or director of the corporation or the receive 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 an an address, with all other like empoyered.

FILED

407-390-1515