

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025966

Entity Name: BILLIARDSPLUS, INC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

400 GULFSTREAM BLVD
SUITE 1
DELRAY DEACH, FL 33483

New Principal Place of Business:

359 LAURIE RD
WEST PALM BEACH, FL 33405

Current Mailing Address:

400 GULFSTREAM BLVD
SUITE 1
DELRAY DEACH, FL 33483

New Mailing Address:

359 LAURIE RD
WEST PALM BEACH, FL 33405

FEI Number: 72-5155681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY, CPA, INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435

Name and Address of New Registered Agent:

MURPHY, RAYMOND
359 LAURIE RD
WEST PALM BEACH, FL 33405

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: RAYMOND MURPHY

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Change (X) Addition
Name: MURPHY, RAYMOND
Address: 359 LAURIE RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: RAYMOND MURPHY

P,D

04/27/2004

Electronic Signature of Signing Officer or Director

Date