

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064273

FILED
Apr 27, 2005
Secretary of State

Entity Name: BILLIARD COLLECTION OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3918 CENTER GATE CIR
SARASOTA, FL 34233

New Principal Place of Business:

35235 US HIGHWAY 19 N
PALM HARBOR, FL 34684

Current Mailing Address:

3918 CENTER GATE CIR
SARASOTA, FL 34233

New Mailing Address:

35235 US HIGHWAY 19 N
PALM HARBOR, FL 34684

FEI Number: 90-0160630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORI, MCDONALD
3310 HAVILAND CT #303
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

LORI, MCDONALD
35235 US HIGHWAY 19 N
PALM HARBOR, FL 34684 US

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: LORI MCDONALD

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, DAVID
Address: 3918 CENTER GATE CIR
City-St-Zip: SARASOTA, FL 34233

Title: P () Delete
Name: CLARKO, FRANK W
Address: 1330 GLEN OAKS DRIVE E D-364
City-St-Zip: SARASOTA, FL 34232

Title: S () Delete
Name: MCDONALD, LORI
Address: 3310 HAVILAND CT #303
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, DAVID
Address: 35235 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: P (X) Change () Addition
Name: CLARKO, FRANK W
Address: 35235 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: S (X) Change () Addition
Name: MCDONALD, LORI
Address: 35235 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684

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: DAVID MILLER

PRE

04/27/2005

Electronic Signature of Signing Officer or Director

Date