2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: ______

Mar 04, 2005 8:00 am Secretary of State DOCUMENT # P04000096738 03-04-2005 90085 006 ***150.00 EXTREME CUSTOM BILLIARDS, INC. Principal Place of Business Mailing Address 37008 FORESTDEL DRIVE 37008 FORESTDEL DRIVE **EUSTIS FL 32736 EUSTIS FL 32736** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 20-1289407 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONOD, JOHN W Street Address (P.O. Box Number is Not Acceptable) 37008 FORESTDEL DRIVE EUSTIS FL 32736 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS:\$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change ☐ Addition TITLE Delete CONOD, JOHN W NAME NAME STREET ADDRESS 37008 FORESTDEL DRIVE STREET ADDRESS CITY-ST-ZIP EUSTIS FL 32736 CITY+ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME CONOD, MARY R NAME STREET ADDRESS 37008 FORESTDEL DRIVE STREET ADDRESS **EUSTIS FL 32736** CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete Change Addition DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 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.

FILED