2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2005 08:00 AM Secretary of State DOCUMENT # P97000068539 1. Entity Name HANK'S BILLIARDS OF MIAMI, INC. Principal Place of Business Mailing Address 651 NW 124 ST 651 NW 124 ST MIAMI, FL 33168 MIAMI, FL 33168 04242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0325481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required THE PARTY OF THE P 6. Name and Address of Current Registered Agent SPELL, SAMUEL K DO NOT WRITE 651 NW 124 ST MIAMI, FL 33168 _ 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME SPELL, SAMUEL K 651 NW 124 ST STREET ADDRESS CITY-ST-ZIP MIAM!, FL 33168 000000364374 05/06/05-80039-013 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7(P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 preserver 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

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