2004 FOR PROFIT CORPORATION

Apr 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000079475 BILLY'S PUB TWO, INC. Mailing Address Principal Place of Business 11340 BISCAYNE BLVD. 2528 N. FEDERAL HWY. FT. LAUDERDALE, FL 33305 MIAMI, FL 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0783685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BILOTTI, MICHAEL DO NOT WRITE 2528 N FEDERAL HWY FT LAUDERDALE, FL 33305 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE BILOTTI, MICHAEL NAME STREET ADDRESS 2528 N. FEDERAL HWY. CITY-ST-ZIP FT. LAUDERDALE, FL 33305 U00000145498 TITLE 05/08/04-90028-002 150.00 NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITEE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 receiver or trustee empowered to execute this expert as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 in the chapter of the corporation or an attraction of the corporation of the corporation or an attraction of the corporation of the corporation of the corporation of the receiver of trustee empowered of the corporation of the corporation of the corporation of the corporation of the receiver of the corporation of the cor

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SUNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED