

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000092854

Entity Name: RACK ALLEY BILLIARDS, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

1573 PALM BAY RD
#5
MELBOURNE, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

1573 PALM BAY RD
#5
MELBOURNE, FL 32905 US

New Mailing Address:

FEI Number: 59-3541232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBO, BRIAN
2121 PALM PLACE DRIVE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

MACK, VINCENT J
1573 PALM BAY ROAD
UNIT 5
PALM BAY, FL 32905 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: VINCENT J MACK

07/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEBO, BRIAN
Address: 2121 PALM PLACE DRIVE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACK, VINCENT J
Address: 1573 PALM BAY ROAD UNIT 5
City-St-Zip: PALM BAY, FL 32905

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: VINCENT J MACK

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date