2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FLORIDA DEPLEBE STATE Feb 24, 2005 08:00 AM DOCUMENT # P99000005593 **Secretary of State** 1. Entity Name TROPICAL BILLIARDS, INC. Principal Place of Business Mailing Address 4901 PALM BEACH BLVD 4901 PALM BEACH BLVD FT MYERS, FL 33905 FT MYERS, FL 33905 02172005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0888743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARKLAND, CLYDE 4901 PALM BEACH BLVD DO NOT WRITE FT MYERS, FL 33905 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 \$5.00 May Be 9. Election Campaign Financing 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 PD TILE MARKLAND, CLYDE NAME STREET ADDRESS P.O. BOX 50894 CITY-ST-ZIP FT MYERS, FL 33994 000000241255 02/24/05-80086-007 150.00 TITLE FINNIE, ROBERT NAME STREET ADDRESS 2322 HIBISCUS RD CITY-ST-ZIP FT. MYERS, FL 33994 ST TITLE MARKLAND, SHIRLEY T NAME STREET ADDRESS P.O. BOX 50894 DO NOT WRITE CMY-ST-ZIP FT. MYERS, FL 33994 TIDE IN THIS SPACE 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 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.

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