

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082691

FILED
Apr 28, 2004
Secretary of State

Entity Name: BILLY'S BBQ, INC.

Current Principal Place of Business:

10281 GRONT BEACH RD
PANAMA CITY BCH, FL 32408

New Principal Place of Business:

10281 FRONT BEACH RD
PANAMA CITY BCH, FL 32408

Current Mailing Address:

P.O. BOX 563
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-3589391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, WILLIAM C
439 GRACE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBB, WILLIAM C
Address: P O BOX 563
City-St-Zip: PANAMA CITY, FL 32408

Title: ST () Delete
Name: GRANTHAM, GREGORY
Address: 340 W. 23RD ST
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: BUMP, STEVEN
Address: 21409 MARLIN AVE.
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM C. WEBB

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date