2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 26, 2005 08:00 AM DOCUMENT # V63434 **Secretary of State** 1. Entity Name THE BILLIARD PLACE, INC. Mailing Address Principal Place of Business **6239 14TH STREET WEST** 6239 14TH STREET WEST BRADENTON, FL 34207-4611 BRADENTON, FL 34207-4611 CR2E034 (10/03) 02242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0394428 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMON, KEITH H DO NOT WRITE **6239 14TH STREET W.** BRADENTON, FL 34207-4611 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. DATE 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 OFFICERS AND DIRECTORS 10. TITLE PD AMON, KEITH H. 6239 14TH STREET W. STREET ADDRESS CITY-ST-ZIP **BRADENTON, FL 342074611** 000000244533 02/25/05-80025-001 150.00 STD TITLE NAME AMON, SALLY L. STREET ADDRESS 6239 14TH STREET W. BRADENTON, FL 342074611 CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-51-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-7/P 12. I hereby certify that the information supplied with this filing 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.

FILED