

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008325

FILED
Aug 18, 2004
Secretary of State

Entity Name: HALLANDALE BEACH YANKEES YOUTH BASEBALL CLUB INC.

Current Principal Place of Business:

4221 SW 39TH ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

4940 SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

4221 SW 39TH ST
HOLLYWOOD, FL 33023

New Mailing Address:

4940 SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number: 65-1065665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, HEATHER
2875 NE 191ST STE 500
MIAMI, FL 33180

Name and Address of New Registered Agent:

SCOTT, HEATHER A
2875 NE 191ST STE 500
MIAMI, FL 33180

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: HEATHER A SCOTT

08/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOBROS, SERGIO
Address: 4221 SW 39TH ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: SD () Delete
Name: AMBROS, ELENA
Address: 4221 SW 39TH ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: VD () Delete
Name: LEECH, JEFF
Address: 2565 NE 200TH ST. N.M.B
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOBROS, SERGIO
Address: 4940 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD (X) Change () Addition
Name: AMBROS, ELENA
Address: 4940 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD (X) Change () Addition
Name: LEECH, JEFF
Address: 2565 NE 200TH ST.
City-St-Zip: MIAMI, FL 33180

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF LEECH

VD

08/18/2004

Electronic Signature of Signing Officer or Director

Date