

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058086

FILED
Apr 30, 2004
Secretary of State

Entity Name: NFC BASEBALL HOLDINGS, INC.

Current Principal Place of Business:

40001 EMERALD COAST PKWY
DESTIN, FL 32541

New Principal Place of Business:

184 TWELVE OAKS LANE
FREEPORT, FL 32439 US

Current Mailing Address:

40001 EMERALD COAST PKWY
DESTIN, FL 32541

New Mailing Address:

184 TWELVE OAKS LANE
FREEPORT, FL 32439

FEI Number: 38-3651163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ.
607 HWY. 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQ.
4475 LEGENDARY DRIVE
BOX 40
DESTIN, FL 32541 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LARED, HARRY A III
Address: 184 TWELVE OAKS LANE
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LAIRD, HARRY A III
Address: 184 TWELVE OAKS LANE
City-St-Zip: FREEPORT, FL 32439

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: HARRY A. LAIRD III

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04/30/2004

Electronic Signature of Signing Officer or Director

Date