2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754652

FILED Jun 30, 2005 Secretary of State

Entity Name: THE TEXAS LEAGUE OF PROFESSIONAL BASEBALL CLUBS, INC.

Current Principal Place of Business: New Principal Place of Business: 2442 FACET OAK SAN ANTONIO, TX 78232 US **Current Mailing Address: New Mailing Address:** 2442 FACET OAK SAN ANTONIO, TX 78232 US FEI Number: 74-1333930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HOPPEL, MONTY KAYSER, THOMAS B Name: Name: 4300 N LAMESA RD Address: 2442 FACET OAK Address: City-St-Zip: MIDLAND, TX City-St-Zip: SAN ANTONIO, TX 78232 Title: D Title: (X) Change () Addition () Delete MILLER, JAY Name: GOTTSCH, J.J. Name: Address: PO BOX 5309 Address: P. O. BOX H City-St-Zip: ROUND ROCK, TX 78083 City-St-Zip: CRPUS CHRISTI, TX 78469 Title: () Delete Title: () Change () Addition LAMSON, CHUCK Name: Name: 4802 EAST 15TH ST. Address: Address: City-St-Zip: TULSA, OK City-St-Zip: Title: () Delete Title: () Change () Addition Name: VALENTINE.BILL. Name: RAY WINDER FIELD, WAR MEMORAL PARK Address: Address: City-St-Zip: LITTLE ROCK, AR 72205 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRETT, ROBERT LAMPING, MARK Name: Name: 9700 GATEWAY NORTH BLVD 955 EAST TRAFFICWAY Address: Address: SPRINGFIELD, MO 65800 City-St-Zip: EL PASO, TX 79924 City-St-Zip: Title: () Delete Title: (X) Change () Addition YARBROUGH, BURL YARBROUGH, BURL Name: Name: 5757 HWY 90 W Address: 5757 HUY 90 W Address: SAN ANTONIO, TX 78237 SAN ANTONIO, TX 78237 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS B. KAYSER P 06/30/2005