2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # F93000003452 1. Entity Name BASEBALL CORPORATION OF AMERICA Mailing Address Principal Place of Business C/O MIRACLE BASEBALL 14400 SIX MILE CYPRESS PARKWAY FORT MYERS FL 33912 C/O MIRACLE BASEBALL 14400 SIX MILE CYPRESS PARKWAY FORT MYERS FL 33912 __ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 13-3540714 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ENGEL, WAYNE Street Address (P.O. Box Number is Not Acceptable) 14400 SIX MILE CYPRESS PKWY FT MYERS FL 33912 City Zip Code 3. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May 8: Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Admit. Delete HTI E GOLDKLANG, MARVIN \$ NAME NAME STREET ADDRESS 21 COVENTRY RD. STREET ADDRESS CITY-ST-ZIP LIVINGSTON NJ 07039 CITY-ST-ZIP Change THUE Delete Additio THE NAME GOLDKLANG, SHEILA B NAME U00000352959 05/03/05~80049-006 150.00 21 COVENTRY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVINGSTON NJ 07039 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS SUBFET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE TillE Change ∏ Addiii Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUILE Delete ☐ Change Add." NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DITE Delete TITLE Change Acimi NAME ALA ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 direction of the corporation or the feceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an affaction with an address, with all other like empowered

Daytime Phone #