

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03668

FILED
Jul 20, 2004
Secretary of State

Entity Name: BASEBALL JAX INC.

Current Principal Place of Business:

301 A PHILIP RANDOLPH
JACKSONVILLE, FL 32202

New Principal Place of Business:

301 A PHILIP RANDOLPH BLVD
JACKSONVILLE, FL 32202

Current Mailing Address:

301 A PHILIP RANDOLPH
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2443700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGAN, PETER JR
1201 E DUVAL ST
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRAGAN, PETER JR
301 A PHILIP RANDOLPH BLVD
JACKSONVILLE, FL 32202 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

07/20/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRAGAN, PETER SR,
Address: 1201 E. DUVAL ST.
City-St-Zip: JACKSONVILLE, FL

Title: VD () Delete
Name: BRAGAN, PETER JR.,
Address: 1201 E. DUVAL ST.
City-St-Zip: JACKSONVILLE, FL

Title: VD () Delete
Name: BRAGAN, BONITA,
Address: 1201 E. DUVAL ST.
City-St-Zip: JACKSONVILLE, FL

Title: TSD () Delete
Name: BRAGAN, MARY FRANCES,
Address: 1201 E. DUVAL ST.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRAGAN, PETER SR,
Address: 301 A PHILIP RANDOLPH BLVD
City-St-Zip: JACKSONVILLE, FL 32202

Title: VD (X) Change () Addition
Name: BRAGAN, PETER JR.,
Address: 301 A PHILIP RANDOLPH BLVD
City-St-Zip: JACKSONVILLE, FL 32202

Title: VD (X) Change () Addition
Name: BRAGAN, BONITA,
Address: 301 A PHILIP RANDOLPH BLVD
City-St-Zip: JACKSONVILLE, FL 32202

Title: TSD (X) Change () Addition
Name: BRAGAN, MARY FRANCES,
Address: 301 A PHILIP RANDOLPH BLVD
City-St-Zip: JACKSONVILLE, FL 32202

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: PETER BRAGAN JR

Electronic Signature of Signing Officer or Director

VD

07/20/2004

Date