2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7P

SIGNATURE:

changed, or on an attachment with an address, with all-other like empowered.

Jul 15, 2005 08:00 AM Secretary of State DOCUMENT # J00023 1. Entity Name KEYSTONE PROFESSIONAL BASEBALL CLUB, INC. Principal Place of Business Mailing Address P O BOX 661 **ROUTE 9D** FISHKILL, NY 12524 FISHKILL, NY 12524 07112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2638755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKE, DAVE DO NOT WRITE C/O GREATER MIAMI BASEBALL CLUB 14400 SIX MILE CYPRESS PARKWAY IN THIS SPACE FORT MYERS, FL 33912 8. 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. (NOTE Registered Agent signature required when rainstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE MAME GOLDKLANG, MARVIN U00000372957 07/15/05-80004-STREET ADDRESS 25B HANOVER ROAD FLORHAM PARK, NJ 07932 CITY-ST-7P TITLE BUTSKO, KATHY L NAME P O BOX 661 STREET ADDRESS CITY-ST-ZIP FISHKILL, NY 12524 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 director of the curporation or the receiver or trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED