

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002009

Entity Name: BASEBALL HEAVEN, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

3695 HARTSFIELD RD.
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

3695 HARTSFIELD RD.
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 19-3432314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, BRENDA B
3695 HARTSFIELD RD.
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MCLAUGHLIN, BERT S
Address: 8300 FT. CAROLINE RD.
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: MCLAUGHLIN, BRENDA B
Address: 3695 HARTSFIELD ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: MCLAUGHLIN, SAMUEL B
Address: 8300 FT. CAROLINE RD.
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRENDA B. MCLAUGHLIN

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date