

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004376

FILED
Feb 02, 2004
Secretary of State**Entity Name:** MIAMI PALMETTO BASEBALL CLUB, INC.**Current Principal Place of Business:**6950 S.W. 107 STREET
PINECREST, FL 33156 US**New Principal Place of Business:**9360 SUNSET DRIVE
SUITE 287
MIAMI, FL 33173 US**Current Mailing Address:**6950 S.W. 107 STREET
PINECREST, FL 33156 US**New Mailing Address:**9360 SUNSET DRIVE
SUITE 287
MIAMI, FL 33173 US**FEI Number:** 31-1721226**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GORGOGNONI, GREGORY P
6950 S.W. 107 STREET
PINECREST, FL 33156**Name and Address of New Registered Agent:**FIELDS, DAVID K
9360 SUNSET DRIVE
SUITE 287
MIAMI, FL 33173

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: DAVID K. FIELDS

02/02/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORGOGNONI, GREGORY P
Address: 6950 S.W. 107 STREET
City-St-Zip: PINECREST, FL 33156

Title: DV () Delete
Name: PRESHONG, KATHLEEN
Address: 18103 S.W. 87 PLACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: DEMAR, EMILY
Address: 14305 S.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NENTWIG, RON
Address: 7601 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VD (X) Change () Addition
Name: BLOUNT, DAVID
Address: 5275 FAIRCHILD WAY
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: DEMAR, STEVEN
Address: 14305 S.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: TD () Change (X) Addition
Name: FIELDS, DAVID K
Address: 7924 SW 153 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: SD () Change (X) Addition
Name: REAMER, SUSAN
Address: 9255 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: DAVID K. FIELDS

TD

02/02/2004

Electronic Signature of Signing Officer or Director

Date