2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000267

FILED May 01, 2004 Secretary of State

Entity Name: TAMPA BAY CRUSH YOUTH BASEBALL FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business: 12822 WALLINGFORD DRIVE TAMPA, FL 33624 **Current Mailing Address: New Mailing Address:** 12822 WALLINGFORD DRIVE TAMPA, FL 33624 FEI Number: 26-0030086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COOK, RONALD D COOK & KOCH, P.A. 1 TAMPA CITY CTR S#3010, 201 N FRANKLIN ST TAMPA, FL 33602 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PVST** () Delete () Change () Addition PILOTO, JAMES G Name: Name: Address: 12822 WALLINGFORD DR Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: () Delete Title: () Change () Addition LOCKWOOD, WILLIAM B Name: Name: Address: 2620 LITTLE RD Address: City-St-Zip: LUTZ, FL 33548 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: JAMES G. PILOTO PVST 05/01/2004