2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000802

FILED May 11, 2005 Secretary of State

Entity Name: CUTLER RIDGE KNIGHTS BASEBALL, INC. **Current Principal Place of Business: New Principal Place of Business:** 20041 CUTLER COURT MIAMI, FL 33189 **Current Mailing Address: New Mailing Address:** 20041 CUTLER COURT MIAMI, FL 33189 FEI Number: 01-0613052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HELD, DENISE HELD, DENISE 18211 SW 95 COURT 18211 SW 95 COURT US MIAMI, FL 33157 PALMETTO BAY, FL 33157 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: 05/11/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GARCIA. ANTONIO Name: Name: Address: 20041 CUTLER COURT Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: VPD Title: VPD () Delete (X) Change () Addition Name: HELD, BRIAN Name: HELD, BRIAN Address: 20041 CUTLER COURT Address: 18211 SW 95TH COURT City-St-Zip: MIAMI, FL 33189 City-St-Zip: PALMETTO BAY, FL 33157 Title: () Delete Title: () Change () Addition GARCIA, NANCY Name: Name: 20041 CUTLER COURT Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition HELD, DENISE Name: Name: HELD, DENISE Address: 18211 SW 95 COURT Address: 18211 SW 95 COURT City-St-Zip: MIAMI, FL 33157 City-St-Zip: PALMETTO BAY, FL 33157

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: DENISE HELD TD 05/11/2005