

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001171

FILED
Apr 27, 2004
Secretary of State**Entity Name:** BOCA PANTHERS TRAVEL BASEBALL, INC.**Current Principal Place of Business:**2300 GLADES RD., STE. 415 E.
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**2300 GLADES RD., STE. 415 E.
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 32-0002299**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TUBBS, STEVEN R
2300 GLADES RD., STE. 415 E.
BOCA RATON, FL 33431 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:** PD () Delete
Name: CONAWAY, RICK
Address: 10205 DORCHESTER DR
City-St-Zip: BOCA RATON, FL 33428**Title:** VPD () Delete
Name: MISKSIA, TOM
Address: 10292 ISLANDER DR
City-St-Zip: BOCA RATON, FL 33498**Title:** SD () Delete
Name: TUBBS, STEVEN R
Address: 2300 GLADES RD #4156
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD (X) Change () Addition
Name: WEST, JEFF
Address: 2300 GLADES ROAD #415E
City-St-Zip: BOCA RATON, FL 33431**Title:** SD (X) Change () Addition
Name: TUBBS, STEVEN R
Address: 2300 GLADES RD #415E
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN R. TUBBS

SEC

04/27/2004

Electronic Signature of Signing Officer or Director

Date