2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 29, 2005
Secretary of State

DOCUMENT# N02000003530

Entity Name: PINECREST PIRANHAS BASEBALL CLUB, INC.

Current Principal Place of Business:

10580 S.W. 74 AVENUE
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

10580 S.W. 74 AVENUE
PINECREST, FL 33156

New Mailing Address:

FEI Number: 04-3661529 **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:

SMITH, MARK D
10580 SW 74 AVENUE
PINECREST,, FL 33156 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: SMITH, MARK D
Address: 10580 SW 74 AVE
City-St-Zip: PINECREST, FL 33156

Title: VD ( ) Delete
Name: SMITH, MELISSA
Address: 10580 SW 74 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: SD ( ) Delete
Name: LOBO, JOAN
Address: 17430 SW 91 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition
Name: SMITH, RYAN
Address: 10580 SW 74 AVENUE
City-St-Zip: PINECREST, FL 33156

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: MARK SMITH PD 05/29/2005

Electronic Signature of Signing Officer or Director — Date