2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006566

FILED Apr 28, 2005 Secretary of State

Entity Name: NORTHSTARS BASEBALL, INC. **Current Principal Place of Business: New Principal Place of Business:** P. O. BOX 2612 PALM CITY, FL 34991 **Current Mailing Address: New Mailing Address:** P. O. BOX 2612 PALM CITY, FL 34991 FEI Number: 06-1646475 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: RODGERS, J. MARK RODGERS, J. MARK 2053 SW OAKWATER POINTE 1730 SW CRANE CREEK AVE. PALM CITY, FL 34990 PALM CITY, FL 34990 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: J. MARK RODGERS 04/28/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RODGERS, J. MARK Name: Name: Address: P. O. BOX 2612 Address: City-St-Zip: PALM CITY, FL 34991 City-St-Zip: Title: Title: () Delete () Change () Addition FABRIZIO, ALFRED Name: Name: Address: P. O. BOX 2612 Address: City-St-Zip: PALM CITY, FL 34991 City-St-Zip: Title: () Delete Title: () Change () Addition HUDZINA, MIKE Name: Name: P. O. BOX 2612 Address: Address: City-St-Zip: PALM CITY, FL 34991 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: J. MARK RODGERS **MGR** 04/28/2005