

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007123

FILED
Mar 24, 2004
Secretary of State**Entity Name:** MIAMI STORM BASEBALL, INC.**Current Principal Place of Business:**9705 SW 128TH STREET
MIAMI, FL 33176**New Principal Place of Business:****Current Mailing Address:**9705 SW 128TH STREET
MIAMI, FL 33176**New Mailing Address:****FEI Number:** 01-0744097**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DIAZ, FRANCES S
9705 SW 128TH STREET
MIAMI
FL, FL 33176 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: MCVAY, MICHAEL
Address: 8931 SW 82ND STREET
City-St-Zip: MIAMI, FL 33173**Title:** SD () Delete
Name: ROQUE, DANIEL
Address: 11767 SW 103RD LANE
City-St-Zip: MIAMI, FL 33186**Title:** TD () Delete
Name: DIAZ, FRANCES S
Address: 9705 SW 128TH STREET
City-St-Zip: MIAMI, FL 33176**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: FALCO, CHRIS
Address: 15140 SW 167TH STREET
City-St-Zip: MIAMI, FL 33187**Title:** SD (X) Change () Addition
Name: MORALES, RANDALL
Address: 15332 SW 142ND TERRACE
City-St-Zip: MIAMI, FL 33196**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: FRANCES S. DIAZ

TD

03/24/2004

Electronic Signature of Signing Officer or Director

Date