

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008845

FILED
Feb 07, 2004
Secretary of State**Entity Name:** MIAMI BEACH BASEBALL BOOSTER CLUB, INC.**Current Principal Place of Business:**C/O MARIA CASTELLANO
7235 N.W. 4TH STREET
MIAMI, FL 33126**New Principal Place of Business:**C/O JULIO MAGRISIO
1600 CLEVELAND ROAD
MIAMI BEACH, FL 33141**Current Mailing Address:**C/O MARIA CASTELLANO
7235 N.W. 4TH STREET
MIAMI, FL 33126**New Mailing Address:**C/O JULIO MAGRISIO
1600 CLEVELAND ROAD
MIAMI BEACH, FL 33141**FEI Number:** 04-3644157**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CASTELLANO, MARIA
7235 N.W. 4TH STREET
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**MAGRISIO, JULIO
1600 CLEVELAND RD
MIAMI BEACH, FL 33141 US

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: JULIO E. MAGRISIO

02/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTD () Delete
Name: CASTELLANO, MARIA
Address: 7235 NW 4 ST
City-St-Zip: MIAMI, FL 33126Title: VPD () Delete
Name: PRADO, ANA
Address: 7235 NW 4 ST
City-St-Zip: MIAMI, FL 33126Title: SD (X) Delete
Name: ZAMORA, HEYDEE
Address: 7235 NW 4 ST
City-St-Zip: MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PTD (X) Change () Addition
Name: MAGRISIO, JULIO
Address: 1600 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141Title: VPD (X) Change () Addition
Name: PRADO, ANA
Address: 1600 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141Title: () 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: JULIO MAGRISIO

PTD

02/07/2004

Electronic Signature of Signing Officer or Director

Date