2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008978

Entity Name: HEARTBREAKERS SOFTBALL CORP.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 341228 TAMPA, FL 33694

Current Mailing Address: New Mailing Address:

P.O. BOX 341228 TAMPA, FL 33694

FEI Number: 57-1215818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWMAN, AL T
5912 HAMMOCK WOODS DRIVE
ODESSA, FL 33556 US

BOWMAN, AL T
5225 EHRLICH RD
TAMPA, FL 33624 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: 04/27/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VD (X) Change () Addition Name: OGLEVIE, BRUCE Name: OGLEVIE, BRUCE

 Name:
 OGLEVIE, BROCE

 Address:
 6003 LEMON TREE CT.

 City-St-Zip:
 TAMPA, FL 33625

 City-St-Zip:
 TAMPA, FL 33625

Title: VD () Delete Title: PD (X) Change () Addition Name: BOWMAN, AL T Name: BOWMAN, AL T

Address: P.O. BOX 341228 Address: P.O. BOX 341228 City-St-Zip: TAMPA, FL 33694 City-St-Zip: TAMPA, FL 33694

Title: S () Delete Title: () Change () Addition

 Name:
 BOWMAN, AL
 Name:

 Address:
 P.O. BOX 341228
 Address:

 City-St-Zip:
 TAMPA, FL 33694
 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

 Name:
 BRUCE, OGLEVIE
 Name:

 Address:
 6003 LEMON TREE CT.
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 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: AL BOWMAN PRES 04/27/2005