

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000736

FILED
Apr 20, 2005
Secretary of State

Entity Name: TEAM MIAMI YOUTH BASEBALL CORP., INC.

Current Principal Place of Business:

7621 SW 136 AVENUE
MIAMI, FL 33176

New Principal Place of Business:

7621 SW 136 AVENUE
MIAMI, FL 33183

Current Mailing Address:

7621 SW 136 AVENUE
MIAMI, FL 33176

New Mailing Address:

7621 SW 136 AVENUE
MIAMI, FL 33183

FEI Number: 32-0057607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, BARBARA
10310 SW 3 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GONZALEZ, ANA A
201 SOUTH BISCAYNE BLVD.
SUITE 1100, MIAMI CENTER
MIAMI, FL 33131 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: ANA GONZALEZ

04/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OJEDA, MANUEL
Address: 11225 SW 113TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: GONZALEZ, ANA A
Address: 37 NW 136TH AVENUE
City-St-Zip: MIAMI, FL 33182

Title: T () Delete
Name: MODENA, HELENA
Address: 18113 SW 153RD PLACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OJEDA, MANUEL
Address: 7631 S.W. 136 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: S/V/P (X) Change () Addition
Name: GONZALEZ, ANA A
Address: 37 NW 136TH AVENUE
City-St-Zip: MIAMI, FL 33182

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: ANA GONZALEZ

SVP

04/20/2005

Electronic Signature of Signing Officer or Director

Date