

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001086

FILED
Feb 21, 2005
Secretary of State

Entity Name: THUNDERBOLTS BASEBALL, INC.

Current Principal Place of Business:

14237 GREENTREE TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

12012 SOUTH SHORE BOULEVARD, STE. 107
WELLINGTON, FL 33414

Current Mailing Address:

14237 GREENTREE TRAIL
WELLINGTON, FL 33414

New Mailing Address:

12012 SOUTH SHORE BOULEVARD, STE. 107
WELLINGTON, FL 33414

FEI Number: 42-1575234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, HOWARD K JR.
% HOWARD K. COATES, JR., P.A.
14237 GREENTREE TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

COATES, HOWARD K JR.
% HOWARD K. COATES, JR., P.A.
12012 SOUTH SHORE BOULEVARD, STE. 107
WELLINGTON, FL 33414 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: HOWARD K. COATES JR.

02/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COATES, HOWARD K JR
Address: 14237 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: COATES, CHERI R
Address: 14237 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: VAN WAGNER, JOHN
Address: 7964 ST. ANDREWS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD K. COATES, JR.

D

02/21/2005

Electronic Signature of Signing Officer or Director

Date