2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004069

9212 PINE ISLAND CT

TAMPA, FL 33647

Address:

City-St-Zip:

Entity Name: NEW TAMPA KRUSH YOUTH BASEBALL CLUB, INC.

FILED Apr 28, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9333 WELLINGTON PARK CR TAMPA, FL 33647 **Current Mailing Address: New Mailing Address:** 9333 WELLINGTON PARK CR TAMPA, FL 33647 FEI Number: 20-0035669 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: INCORPORATE USA, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33761 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NELSON, ROBERT F Name: Name: Address: 9333 WELLINGTON PARK CR Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BACON, D. KEVIN Name: Address: 9212 PINE ISLAND CT Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: Title: () Delete Title: (X) Change () Addition BACON, LINDA Name: NELSON, KATHRYN C Name:

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.

Address:

City-St-Zip:

SIGNATURE: ROBERT F NELSON PD 04/28/2004

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