## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000010843

FILED Jan 17, 2005 Secretary of State

Entity Name: HOLLYWOOD KNIGHTS TRAVEL BASEBALL, INC.

**Current Principal Place of Business: New Principal Place of Business:** 10326 SW 50 CT COOPER CITY, FL 33328 **Current Mailing Address: New Mailing Address:** 10326 SW 50 CT COOPER CITY, FL 33328 FEI Number: 20-0577918 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEALEY, JOSEPH 10326 SW 50 CT COOPER CITY, FL 33328 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 HEALEY, JOSEPH Name: Name: Address: 10326 SW 50 CT Address: City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: Title: () Delete Title: () Change () Addition STAMPLER, HARRY Name: Name: Address: 5800 PEPPERTREE CIRCLE W Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip: Title: () Delete Title: () Change () Addition BEECHER, EDDIE Name: Name: 5522 SW 114 AVE Address: Address: City-St-Zip: COOPER CITY, FL 33330 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: HEALEY, KATHLEEN Name: Address: 10326 SW 50 CT Address: City-St-Zip: COOPER CITY, FL 33328 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: JOSEPH J. HEALEY PRES 01/17/2005