

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001873

FILED
May 11, 2005
Secretary of State

Entity Name: MARGATE TITANS BASEBALL CLUB, INC.

Current Principal Place of Business:

6128 NW 15TH ST
MARGATE, FL 33063

New Principal Place of Business:

6475 NW 11 ST.
MARGATE, FL 33063

Current Mailing Address:

6128 NW 15TH ST
MARGATE, FL 33063

New Mailing Address:

6475 NW 11 ST.
MARGATE, FL 33063

FEI Number: 65-1218412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KERR, LAURA
6475 NW 11 ST.
MARGATE, FL 33063 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: LAURA KERR

05/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LAMADRID, DAVID
Address: 6128 NW 15TH ST
City-St-Zip: MARGATE, FL 33063

Title: TD (X) Delete
Name: DE LAMADRID, KERRIE L
Address: 6128 NW 15TH ST
City-St-Zip: MARGATE, FL 33063

Title: VD (X) Delete
Name: KERR, JON
Address: 6128 NW 15TH ST
City-St-Zip: MARGATE, FL 33063

Title: SD () Delete
Name: KERR, LAURA
Address: 6128 NW 15TH ST
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KERR, JON W
Address: 6475 NW 11 ST.
City-St-Zip: MARGATE, FL 33063

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: JON W. KERR

PD

05/11/2005

Electronic Signature of Signing Officer or Director

Date