2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 18, 2005 8:00 am **Secretary of State DOCUMENT # N04000010191** 01-18-2005 90041 038 ****70.00 MIAMI BARACUDAS BASEBALL TEAM, INC. Principal Place of Business Mailing Address 6460 S.W. 18 TERRACE 6460 S.W. 18 TERRACE 3000E019 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-NP CR2E037 (10/03) ✓ Applied For City & State 4. FEI Number City & State Not Applicable Ζiρ Country \$8.75 Additional Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent -مه درون د. Name and Address of New Registered Agent. AMADOR, CARMEN Street Address (P.O. Box Number is Not Acceptable) 6460 S.W. 18 TERRACE MIAMI, FL 33155 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. anna SIGNATURE Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Delete TITLE TITLE CEO (CARABELLO, JOSE NAME NAME CARABALLO JOSE STREET ADORESS 6460 S.W. 18 TERRACE STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 ☐ Change Addition ☐ Delete TITLE HERNANDEZ, NORBERTO NAME NAME 6460 S.W. 18 TERRACE STREET ADDRESS STREET ADDRESS CITY-51-7P CITY-ST-ZIP MIAMI, FL 33155 Delete ■ Addition TITLE TITLE AMADOR, JESUS O NAME NAME STREET ADDRESS STREET ADDRESS 6460 S.W. 18 TERRACE CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Delete TITLE Change Addition AMADOR, CARMEN NAME NAME STREET ADDRESS 6460 S.W. 18 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 ☐ Change ■ Addition Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED