2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20728

Address:

City-St-Zip:

6357 BAHIA DEL MAR

SAINT PETERSBURG, FL 33715

FILED Jul 14, 2004 Secretary of State

Entity Name: BAY POINT LITTLE LEAGUE, INC. **Current Principal Place of Business: New Principal Place of Business:** 5800 12 ST. SOUTH 5801 12 ST. SOUTH ST. PETE, FL 33712 US US ST. PETE, FL 33712 **Current Mailing Address: New Mailing Address:** 4905 34 SOUTH BOX #189 SAINT PETERSBURG, FL 33711 FEI Number: 52-1251256 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: LIGON, REGINALD 5201 CENTRAL AVE. ST. PTERSBURG, FL 33701 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: () Change () Addition () Delete LIGON, REGINALD Name: Name: Address: 5201 CENTRAL AVE. Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition SHOEMAKER, SUSIE Name: Name: Address: 6357 BAHIA DEL MAR Address: City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: Title: VPD () Delete Title: () Change () Addition SHOEMAKER, RANDY Name: 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: SUSIE M. SHOEMAKER TD 07/14/2004