2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45440

FILED Jun 22, 2004 Secretary of State

Entity Name: SOUTH DADE BASEBALL BOOSTER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 16900 S.W. 278 STREET 26801 S.W.197 AVE. HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 US US **Current Mailing Address: New Mailing Address:** 16900 S.W. 278 STREET 26801S.W.197 AVE HOMESTEAD, FL 33031 US HOMESTEAD, FL 33031 US FEI Number: 65-0395768 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: GUEST, JAMES M. 15600 SW 288 ST 201 HOMESTEAD, FL 33030 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 (X) Change () Addition WESTCOTT, MICHELLE FRANKLIN, ANNA Name: Name: 731 N.W. 9 STREET Address: 18867 S.W. 293 TERR. Address: City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: HOMESTEAD, FL 33030 Title: Title: (X) Change () Addition () Delete Name: SAMS, HEIDI Name: RONCA, DEBBIE Address: 15381 SW 258 STREET Address: 26801 S.W.197 AVE. City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: HOMESTEAD, FL 33031 Title: () Delete Title: () Change () Addition SALOMATOFF, VLADIMIR Name: Name: 16900 S.W. 278 STREET Address: Address: City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: Title: () Delete Title: () Change () Addition Name: POLK, CHRISTINE Name: Address: 1663 N.W. 6 AVE Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SAMS, AL Name: 15381 SW 258 ST Address: Address: HOMESTEAD, FL 33032 City-St-Zip: 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: DEBBIE RONCA D 06/22/2004