2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005843

FILED Feb 10, 2004 Secretary of State

Entity Name: FLORIDA WEST BASEBALL UMPIRE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 21011

SARASOTA, FL 34276 US

Current Mailing Address: New Mailing Address:

P.O. BOX 21011

SARASOTA, FL 34276 US

FEI Number: 65-0553284 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:

PARSLEY, WALTER L
2264 LOCKWOOD MEADOWS WAY
SARASOTA, FL 34234 US
HAWN, MICHAEL A
1786 BRIAR CREEK LANE
SARASOTA, FL 34235 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: MICHAEL A HAWN 02/10/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS () Delete Title: TS (X) Change () Addition

Name: PARSLEY, WALTER L Name: HAWN, MICHAEL A
Address: 2264 LOCKWOOD MEADOWS WAY Address: 1786 BRIAR CREEK LANE

City-St-Zip: SARASOTA, FL 34234 City-St-Zip: SARASOTA, FL 34235

Title: BAD () Delete Title: () Change () Addition

 Name:
 KOZLOWSKİ, RONALD D
 Name:

 Address:
 2918 MARSHALL DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 LOCRASTO, TOM
 Name:

 Address:
 4076 LINWOOD ST
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 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: MICHAEL A HAWN TS 02/10/2004