

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006906

Entity Name: POKER BASEBALL CLUB, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

793 NW 123RD DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

793 NW 123RD DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0882368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MIKE
793 NW 123RD DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ROBERTS, MIKE
Address: 793 N.W. 123RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: ROBERTS, LEONARD
Address: 5106 NW 125TH AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: ROBERTS, FALINE
Address: 793 N.W. 123RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIKE ROBERTS

D

01/26/2004

Electronic Signature of Signing Officer or Director

Date