

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094251

FILED
Apr 29, 2004
Secretary of State

Entity Name: FLORIDA XTREME BASEBALL, INC.

Current Principal Place of Business:

1271 BELLE AVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

2921 S ORLANDO DRIVE
SUITE 230
SANFORD, FL 32773

Current Mailing Address:

1271 BELLE AVE
WINTER SPRINGS, FL 32708

New Mailing Address:

2921 S. ORLANDO DRIVE
SANFORD, FL 32773

FEI Number: 59-3676139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZELETT, TERRY D
1271 BELLE AVE
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

HAZELETT, TERRY D
2921 S. ORLANDO DRIVE
SUITE 230
SANFORD, FL 32773

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAZELETT, TERRY D
Address: 1271 BELLE AVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VSTD () Delete
Name: DEVOE-HAZELETT, DENISE
Address: 1271 BELLE AVENUE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAZELETT, TERRY D
Address: 2921 S. ORLANDO DRIVE
City-St-Zip: SANFORD, FL 32773

Title: VSTD (X) Change () Addition
Name: DEVOE-HAZELETT, DENISE
Address: 2921 S. ORLANDO DRIVE
City-St-Zip: SANFORD, FL 32773

Title: D () Change (X) Addition
Name: HAZELETT, SHEA H
Address: 2921 S. ORLANDO DRIVE, SUITE 230
City-St-Zip: SANFORD, FL 32773

Title: D () Change (X) Addition
Name: DIANDRA, DEVOE-HAZELETT
Address: 2921 S. ORLANDO DRIVE
City-St-Zip: SANFORD, FL 32773

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENISE DEVOE-HAZELETT

VSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date