

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069878

FILED
Apr 07, 2004
Secretary of State

Entity Name: GRAND SLAM BATTING CAGES AT TROPICAL PARK, INC.

Current Principal Place of Business:

7900 SW 40TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7900 SW 40TH STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 81-0558100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTAIROS, GEORGE
6655 SW 69TH LN
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: QUINTAIROS, GEORGE
Address: 6655 SW 69 LANE
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: PAEZ, RICARDO A
Address: 9320 FOUNTAINEBLEAU BLVD APT 604
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PAEZ, RICARDO A
Address: 8761 SW 53 ST
City-St-Zip: MIAMI, FL 33165

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: RICARDO A PAEZ

VP

04/07/2004

Electronic Signature of Signing Officer or Director

Date