

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093739

Entity Name: MAS BASEBALL WORLD, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

2503 TEAK CT
KISSIMMEE, FL 34743

New Principal Place of Business:

2608 GOLD DUST CIRCLE
KISSIMMEE, FL 34744

Current Mailing Address:

2503 TEAK CT
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 20-0215205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, JOHN
2503 TEAK CT
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

MAS, JOHN
2608 GOLD DUST CIRCLE
KISSIMMEE, FL 34744 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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MAS, JOHN
Address: 2503 TEAK CT
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MAS, JOHN
Address: 2608 GOLD DUST CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

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: JOHN MAS

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date