2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P93000044000 04-14-2004 90054 007 ***150.00 THE BASEBALL & SPORTS CARD EXCHANGE, INC. Principal Place of Business Mailing Address 30 WEST GRANADA BLVD. 555 W GRANDA BLVD ORMOND BEACH, FL 32176 STE G-10 ORMOND BEACH, FL 32174 2. Principal Place of Rusiness Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3186084 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ` ټ د DALE, ABBOTT J CRA 555 W GRANDA BLVD, STE G-10 ORMOND BEACH, FL 32174 Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change ■ Addition TITLE JEFFREY J. BOYLE NAME NAME STREET ADDRESS 30 WEST GRANADA BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BCH, FL 32174 TITLE ☐ Change ☐ Addition TITLE Delete NAME SUSAN H. BOYLE NAME 30 WEST GRANADA BLVD STREET ADDRESS STREET ADDRESS ORMOND BCH, FL 32174 CITY-ST-ZIP CITY-ST-ZIP ·TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JEFFREY J. BOYLE 4-11-04

FILED