2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2004 08:00 AM Secretary of State **DOCUMENT # P95000015067** 1. Entity Name BASEBALL CITY, INC. Principal Place of Business Mailing Address 16526 HAMLIN BLVD 16526 HAMLIN BLVD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 2. Principal Place of Business 3. Mailing Address Suite Ant. #. etc. Suite, Apt. #, etc. CR2E034 (10/03) 03222004 Cha-P 4. FE! Number Applied For City & State City & State 65-0571592 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, JERI Street Address (P.O. Box Number is Not Acceptable) 16526 HAMLIN BLVD LOXAHATCHEE, FL 33470 City Zip Code 8. 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 or priced came of registered agent and trie if applicable. (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DCOP Change Addition TIRE TITLE ☐ Delele MARKE GONZALEZ, JERI MAME 000000106112 STREET ADDRESS 16526 HAMLIN BLVD STREET ADDRESS 04/08/04-80002-016 150.00 CITY-ST-78 CTTY-ST-ZIP LOXAHATCHEE, FL 33470 Change ☐ Delete πιε Addition TITLE GONZALEZ, JERI NAME MARKE 16526 HAMLIN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P LOXAHATCHEE, FL 33470 DCPS Detete RALE Change Addition | TITLE DECASTRO, LISNARDO NAME NAME STREET ADDRESS 22375 PALOMITA DRIVE STREET ADDRESS BOCA RATON, FL 33428 CHY-ST-ZP CITY-ST-ZP Chance Addition TITLE ☐ Celete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP STATE COPY 3331 F Change | Addition Addition RILE ☐ Defete NAME NAME STREET ADDRESS STREET ACORESS CTY-ST-ZIP CITY-ST-ZP THE Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 031Y-51-2(P 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 19 or Block 11 if changed, or on an attachment with an address with all other like empowered.

NTED MANE OF SIGNING OF FICER OR DIRECTOR

FILED

GONZALEZ \$ 404561-383-