2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: (

Apr 13, 2005 08:00 AM Secretary of State **DOCUMENT # P95000015067** BASEBALL CITY, INC. Principal Place of Business Mailing Address 16526 HAMLIN BLVD 16526 HAMLIN BLVD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 No Chg-P CR2E034 (10/03) 03152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0571592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GONZALEZ, JERI 16526 HAMLIN BLVD LOXAHATCHEE, FL 33470 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or 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 NOWILL FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DCOP TITLE GONZALEZ, JERI NAME 16526 HAMLIN BLVD STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE, FL 33470 U00000300865 04/13/05-80008-021 150.00 TITLE GONZALEZ, JERI NAME 16526 HAMLIN BLVD STREET ADDRESS LOXAHATCHEE, FL 33470 CITY-ST-7IP DCPS TITLE NAME DECASTRO, LISNARDO 22375 PALOMITA DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33428 IN THIS SPACE T(T).E STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED