

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018177

FILED
Mar 14, 2005
Secretary of State

Entity Name: JIM MORRIS BASEBALL CAMP, INC.

Current Principal Place of Business:

P.O. BOX 248167
CORAL GABLES, FL 331240832

New Principal Place of Business:

6201 SAN AMARO DRIVE
CORAL GABLES, FL 33146

Current Mailing Address:

P.O. BOX 248167
CORAL GABLES, FL 331240832

New Mailing Address:

6201 SAN AMARO DRIVE
CORAL GABLES, FL 33146

FEI Number: 58-1478250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIN, NICHOLAS E
2655 LEJEUNE ROAD
SUITE 1101
CORAL GABLES, FL 33134 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: D () Delete
Name: MORRIS, JIM
Address: P.O. BOX 248167 N/A
City-St-Zip: CORAL GABLES, FL 331240832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRIS, JIM
Address: 6201 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: JAME W. MORRIS III

DIR

03/14/2005

Electronic Signature of Signing Officer or Director

Date