2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000051320

1. Entity Name
JS STADIUM, INC.

Principal Place of Business

Mailing Address

ROGER DEAN STADIUM, 4751 MAIN STREET 4751 MAIN STREET P O BOX 8978

JUPITER, FL 33468 US

JUPITER FL 33458 US

SIGNATURE:

66016332



02062006

No Chg-P

CR2E034 (11/05)

FILED

May 22, 2006 8:00 am Secretary of State

02-27-2006 90093 005 ***150.00

4. FEI Number 65-0699118 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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 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 printed name of registered against stiple 4 applicable, \$\text{pNTE: Registered Against signature interest and stiple 4 applicable, \$\text{pNTE: Registered Against signature interests and \$\text{signature of Against signature interests.}}\)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 7.usi Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SAMSON, DAVID % FLORIDA MARLINS, 2267 DAN MA OPA LOCKA, FL 33056	RINO BLVD	DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DE WITT, WILLIAM III 250 STADIUM PLAZA SAINT LOUIS, MO 63102	4th 5t. Ste.1200			
TITLE HAME STREET ADDRESS ETTY- ST- ZIP	-				
TITLE NAME STREET ADDRESS CITY-ST-ZEP		-			
HILE, AND HESS CITY-ST-ZIP					
TITLE NAME STREET ADORESS CITY-ST- ZIP					
12. I hereby certify that the information supplied with this Itling does not qualify for the exemptions contained in Chapter 119. 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 of 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 ether just empowered.					