

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 13, 2004
Secretary of State**

DOCUMENT# N01000005221

Entity Name: BACKPACK BUDDIES, INC.

Current Principal Place of Business:

120 MARLIN DR
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

120 MARLIN DR
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 59-3935308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, ELIZABETH
120 MARLIN DR
MERRITT ISLAND, FL 32952

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSS, ELIZABETH
Address: 120 MARLIN DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: SAMMON, JANIS
Address: 400 FRANKFORD AVE
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: POTTER, ERIN
Address: 1819 RADNOR DR
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: KASICA, JULIA
Address: 140 COUNTY WOODS PLACE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KASICA, JULIA
Address: 2676 ROCKY POINT WAY
City-St-Zip: MERRITT ISLAND, FL 32952

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH GROSS

D

03/13/2004

Electronic Signature of Signing Officer or Director

_____ Date