

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78679

FILED
May 01, 2004
Secretary of State

Entity Name: BACKSTAGE ENTERPRISES, INC.

Current Principal Place of Business:

1817 HIGHLAND ROAD
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

1817 HIGHLAND ROAD
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-0042866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, SANDY A.
2201 RINGLING BLVD.
SARASOTA, FL 34229

Name and Address of New Registered Agent:

NICHOLS, CHARLES N PRES
1817 HIGHLAND ROAD
OSPREY, FL 34229

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: CHARLES N NICHOLS

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: NICHOLS, CHARLES,
Address: 1817 HIGHLAND ROAD
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: NICHOLS, CHARLES N PRES
Address: 1817 HIGHLAND ROAD
City-St-Zip: OSPREY, FL 34229

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: CHARLES N NICHOLS

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date