

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112722

Entity Name: BACKPACK GEAR, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

621 WILKS AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

4572 S. ORANGE BLOSSOM TRAIL
P.M.B. #30
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3692951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES
621 WILKES AVE 2ND FLOOR
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

DAVIS, JAMES
621 WILKS AVE 2ND FLOOR
ORLANDO, FL 32809 US

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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, JAMES
Address: 1141 JESSAMINE LAKE COURT
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TORONTO LIVERPOOL

CONS

01/05/2005

Electronic Signature of Signing Officer or Director

Date