2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000065277

1. Entity Name

BACKCOUNTRY UNLIMITED, INC.



Principal Place of Business

5916 PINETREE DR. MIAMI BEACH, FL 33140 Mailing Address

5916 PINETREE DR. MIAMI BEACH, FL 33140

FILED Apr 02, 2004 8:00 am Secretary of State

04-02-2004 90044 027 ***150.00

94041824



03052004

No Chg-P

CR2E034 (10/03)

4. FE! Number 65-1126499

Applied For Not Applicable

5. Certificate of Status Desired. - - - - -

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GELBER, LAURA J 275 SOLANO PRADO CORAL GABLES, FL 33134

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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 agent and title in	applicable. (NOTE: F	Registered Agent signature	required when reinstating)	DATE	
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			~ —	\$5.00 May Be Added to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT D GELBER, ADAM 5916 PINETREE DR. MIAMI BEACH, FL 33140	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					•	
NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplies that I am an officer or director of the corporation or the receiver of the corporation of the receiver of the receiver of the receiver of the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of the						

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Atta h ment 94041884

> 275 Solano Prado Coral Gables, Florida 33156-2351 29 March 2004

Division of Corporations P. O. Box 6198 Tallahassee, Florida 32314

RE: Backcountry Unlimited, Inc.
2004 Annual Report
Document #P 01000065277

To Whom It May Concern:

Regarding the above referenced Florida Corporation, please change the Zip Code on the address for the Current Registered Agent to 33156-2351.

Thank you for your prompt attention to this request.

Sincerely,

Laura Jean Gelber Phone: (305) 669-1885

FAX: (305) 669-0288