

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084318

Entity Name: BACKTRAXX, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1736 NE 25TH AVENUE
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1736 NE 25TH AVENUE
OCALA, FL 34470

New Mailing Address:

FEI Number: 59-3740981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, E. NICHOLAS III
2710 REW CIRCLE, SUITE 100
OCOOEE, FL 34761 US

Name and Address of New Registered Agent:

HEBEL, DAVID R
1736 NE 25TH AVE
OCALA, FL 34470 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: DAVID R HEBEL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTLETT, SAM
Address: 1736 NE 25TH AVENUE
City-St-Zip: OCALA, FL 34470

Title: D () Delete
Name: HEBEL, JAMES R
Address: 1736 NE 25TH AVENUE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEBEL, DAVID R
Address: 1736 NE 25TH AVENUE
City-St-Zip: OCALA, FL 34470

Title: D (X) Change () Addition
Name: BRUNNER, LAURA
Address: 1736 NE 25TH AVENUE
City-St-Zip: OCALA, FL 34470

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: DAVID R HEBEL

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date