**2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)** 

## Feb 26, 2004 8:00 am **Secretary of State DOCUMENT # P02000108677** 1. Entity Name 02-26-2004 90012 015 \*\*\*150.00 THE BACKE GROUP, INC. Principal Place of Business Mailing Address 27680 MARINA ISLE CT. BONITA SPRINGS FL 34134 27680 MARINA ISLE CT. BONITA SPRINGS FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 13-3417893 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BACKE, JOHN D. Street Address (P.O. Box Number is Not Acceptable) 27680 MARINA ISLE CT. **BONITA SPRINGS FL 34134** Zip Code FI 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, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☐ Addition BACKE, JOHN D NAME NAME STREET ADDRESS 27680 MARINA ISLE CT. STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BACKE, KATHERINE A NAME NAME 27680 MARINA ISLE CT. STREET ADDRESS STREET ADDRESS CITY - ST- ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition Backe John E. NAME: NAME STREET ADDRESS CRICKET TERR CENTER STREET ADDRESS CITY-ST-ZIP ARDMORE PA 19003 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

FILED