

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055028

FILED
Jul 06, 2004
Secretary of State

Entity Name: BACKWOODS ENTERTAINMENT COMPANY

Current Principal Place of Business:

P.O. BOX 609
FELDA, FL 33930

New Principal Place of Business:

P.O. BOX 550
FELDA, FL 33930

Current Mailing Address:

P.O. BOX 609
FELDA, FL 33930

New Mailing Address:

P.O. BOX 550
FELDA, FL 33930

FEI Number: 20-0228099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARD, SAMUEL L
22 POLLARD PLACE
VENUS, FL 33960 US

Name and Address of New Registered Agent:

MILLER, NEVA R
P.O. BOX 714
FELDA, FL 33930 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: NEVA R. MILLER

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, RICHARD H
Address: P.O. BOX 609
City-St-Zip: FELDA, FL 33930

Title: VP/T () Delete
Name: MILLER, NEVA R
Address: P.O. BOX 714
City-St-Zip: FELDA, FL 33930

Title: SEC () Delete
Name: ROBERTS, JACQUELYN J
Address: P.O. BOX 609
City-St-Zip: FELDA, FL 33930

Title: GM (X) Delete
Name: POLLARD, SAMUEL L
Address: P.O. BOX 470
City-St-Zip: VENUS, FL 33960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: NEVA R. MILLER

VP/T

07/06/2004

Electronic Signature of Signing Officer or Director

Date