2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000055028 1. Entity Name BACKWOODS ENTERTAINMENT COMPANY Principal Place of Business Mailing Address P.O. BOX 550 P.O. BOX 550 FELDA, FL 33930 FELDA, FL 33930 CR2E034 (10/03) 04262005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0228099 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLER, NEVAR DO NOT WRITE P.O. BOX 714 IN THIS SPACE FELDA, FL 33930 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 if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITE S ROBERTS, RICHARD H NAME STREET ACCRESS PO BOX 609 CITY-ST-ZIP FELDA, FL 33930 TITLE NAME MILLER, NEVA R P.O. BOX 714 STREET ADDRESS CITY - ST - ZIP FELDA, FL 33930 TITLE NAME ROBERTS, JACQUELYN J STREET ADDRESS P.O. BOX 609 DO NOT WRITE CITY-ST-ZIP FELDA, FL 33930 IN THIS SPACE UII E NAME STREET ADDRESS CITY - ST - ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY ST- ZIP

12. I hereby certify that the information supplied with this filling 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 attadment with an address, with all other like empowered.

SIGNATURE: