2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2005 8:00 am Secretary of State DOCUMENT # P04000056217 1. Entity Name 03-08-2005 90168 021 ***150.00 BACKE INNOVATIONS, INC. Principal Place of Business Mailing Address 3043 OVERLOOK PL CLEARWATER FL 33760 3043 OVERLOOK PL 40028230 CLEARWATER FL 33760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For EIN# 51-0503695 Not Applicable Zip Country 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, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 3043 OVERLOOK PL CLEARWATER FL 33760 City Zip Code 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 3-2-05 SIGNATURE _ or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ☐ Delete TITLE ☐ Change ☐ Addition BACKE, MATTHEW NAME NAME STREET ADDRESS 3043 OVERLOOK PL STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33760 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME BAKCE, MICHAEL NAME STREET ADDRESS 3043 OVERLOOK PL STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33760** CITY-ST-ZIP TITLE Delete TITLE Addition NAME BAKCE, JOHN NAME STREET ADDRESS 6033 VENETIAN BLVD NE STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33703 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BACKE, MARGIE NAME STREET ADDRESS 8480 TALLAHASSEE DR NE STREET ADDRESS ST PETERSBURG FL 33702 CITY-ST-ZIP CITY-ST-ZIP 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-7IP

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.

12. Thereby 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

SIGNATURE: _ NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-567-8550

FILED