2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2005 8:00 am Secretary of State DOCUMENT # P93000015371 01-28-2005 90029 042 ***150.00 BACKWOODS FARM INC. Principal Place of Business Mailing Address 14225 85TH ST. 14225 85TH ST. **20007659** P.O. BOX 174 187 S. MAPLE ST. FELLSMERE, FL 32948 FELLSMERE, FL 32948 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3168218 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POWERS, GEORGE E JR DO NOT WRITE 187 S MAPLE ST FELLSMERE, FL 32948 IN THIS SPACE 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 begistered agent. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME POWERS, GEORGE E SR. STREET ADDRESS 14125 85TH ST CITY-ST-ZIP FELLSMERE, FL TITLE POWERS, GEORGE E NAME 187 S MAPLE ST STREET ADDRESS CITY-ST-ZIP FELLSMERE, FL TITLE SECRETARY NAME KIM KING STREET ADDRESS DO NOT WRITE CITY-ST-ZIP T!TLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachipent with an address, with all other like empowered.

FILED