2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Onytime Phone #

SIGNATURE: \

Apr 07, 2005 8:00 am Secretary of State **DOCUMENT # P93000016446** 04-07-2005 90027 017 ***150.00 1. Entity Name BACKBONE, INC. Principal Place of Business Mailing Address 4201 SW 87 AVE **150 TEQUESTA STREET** 50034484 MIAMI, FL 33165 TAVERNIER, FL 33070 US CR2E034 (10/03) 04032005 No Chg-P 4. FEI Number Applied For 65-0406366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TEJERA, PAUL A 55 HARBOR DR PLANTATION LAKES ESTATE ISLAMORADA, FL 33036 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS'AND DIRECTORS 10. TITLE NAME TEJERA, PAUL A STREET ADDRESS 55 HARBOR DR., PLANTATION LK. EST. ISLAMORADA, FL 33036 CITY-ST-ZIP TITLE TEJERA, IDA NAME STREET ADDRESS 4201 SW 87TH AVE CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME 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

FILED