

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067685

Entity Name: THE BACK COUNTRY, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

634 21ST STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

634 21ST STREET
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 65-0436233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ERIC T
636 34TH TERRACE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

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:

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: DAVIS, ERIC T
Address: 636 34TH TERRACE
City-St-Zip: VERO BEACH, FL 32968

Title: S () Delete
Name: GREBE, NANCY SECT
Address: 636 34TH TERRACE
City-St-Zip: VERO BEACH, FL 329768

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, ERIC T PRES
Address: 636 34TH TERRACE
City-St-Zip: VERO BEACH, FL 32968

Title: T (X) Change () Addition
Name: GREBE, NANCY TREAS
Address: 636 34TH TERRACE
City-St-Zip: VERO BEACH, FL 32968

Title: S () Change (X) Addition
Name: ALBERTSON, DANIELLE E SECT
Address: 636 34TH TERR
City-St-Zip: VERO BEACH, FL 32968

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: ERIC T. DAVIS

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date