2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Aug 02, 2004 8:00 am Secretary of State DOCUMENT # P95000017260 1. Entity Name 08-02-2004 90019 018 ***550.00 BACKSTAGE SERVICES, INC. Principal Place of Business 17401 PERDIDO KEY DRIVE PENSACOLA FL 32507 17401 PERDIDO KEY DRIVE PENSACOLA FL 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) Jee attached City & State City & State Applied For 4. FEI Number 59-3298485 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIEVIT, KELLY & ODOM 15 WEST MAIN STREET PENSACOLA FL 32501 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 Toe R. Gilchrist SIGNATURE FILE NOW!!!) FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **DPST** TITLE ☐ Delete TITLE Change ☐ Addition GILCHRIST, JOSEPH R NAME NAME 17401 PERDIDO KEY DRIVE STREET ADDRESS STREET ADDRESS PENSACOLA FL 32507 CITY-ST-7IP CITY-ST-ZIP VΡ Change ☐ Addition TITLE ☐ Delete TITLE MCCLELLAN, PATRICK M NAME NAME STREET ADDRESS 17410 PERDIDO KEY DRIVE STREET ADDRESS PENSACOLA FL 32507 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 of 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 life empowered.

Joe R. Gilchrist 7/27/04

FILED





10001736 Notice Date: AUG. 26, 2002

Notice Number: CP 279

Employer Identification Number:

59-2242236

2363 Form Number:

Umlhhálallalladladdalalladlanannad

FLORA-BAMA PACKAGE & LOUNGE INC 17401 PERDIDO KEY RD PENSACOLA FL 32507-9354011

ACCEPTANCE OF FORM 8869 QUALIFIED SUBCHAPTER'S SUBSIDIARY ELECTION

We've accepted your election to be treated as a Parent S Corporation, with an accounting period of DECEMBER. Your election is effective APRIL 15, 2002. The effective date is subject to verification and approval of the information provided on your tax return. Keep a copy of this notice of acceptance for your permanent records.

If you have questions about this notice, please call us at 1-800-829-1040 or you may write to us at the address shown in the heading of this letter. If you write to us, include a copy of this notice, your telephone number, and the most convenient time for us to call if we need additional information.

Otlackm # 1950 26C 5,3-(September 2000)
Department of the Treasury
Internal Revenue Service Form 138 Service center where last return was filed 11 Date election is to take effect (month, day, year) (see instructions) & Name of subsidiary Part II Subsidiary Corporation for Which Election is Made (For additional subsidiaries, see Part I Did the subsidiary previously file a Federal income City or town, state, and ZIP code Number, street, and room or suite no. (if a P.O. box, see instructions) JOE GILCHRIST Name of officer or legal representative whom the IRS may call for more information PENSACOLA, Name of parent ATLANTA, City, or town, state and ZIP code BACKSTAGE SERVICES, INC Number, street, and room or suite no. (If a P.O. box, see instructions) PENSACOLA, FL FLORA-BAMA PACKAGE & LOUNGE, 17401 PERDIDO KEY ROAD 17401 PERDIDO KEY ROAD Parent S Corporation Making the Election FL 32507 32507 Qualified Subchapter S Subsidiary Election tax return? If "Yes," complete lines 13a; 13b, and 13c 13b Tax year ending date of last (Under section 1361(b)(3) of the Internal Revenue Code) INC. 12/31/2001 130 Check type of return filed: Form 1120S Telephone number of officer or legal representative 10 State of incorporation 8 EIN (if any) Date incorporated 03/02/1995 ATLANTA, Service center where last return was filed Employer identification number EIN) (850) 492-0611 Tax year ending (month and day) X Form 1120 59-3298485 FLORIDA 59-2242236 12/31 X Yes 04/15/2002 OMB No. 1545-1700

Signature of officer Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete. For Paperwork Reduction Act Notice, see page 2. of parent corporation

Form 8869 (9-2000)

158 Name of common parent

14 Was the subsidiary's last return filed as part of a consolidated return? If "Yes," complete lines 15a, 15b, 2nd 15c

15b EIN of common parent

156 Service center where consolidated return was filed

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