2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 20, 2004 08:00 AM Secretary of State DOCUMENT # P95000078537 BACKSTREET PRODUCTION GROUP, INC. Principal Place of Business Mailing Address P 0 B0X 5176 P.O. BOX 5176 JACKSONVILLE, FL 32247 JACKSONVILLE, FL 32247 05192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3338029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERLIN, WADE M DO NOT WRITE 2190 TRAYMORE RD JACKSONVILLE, FL 32207 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees corporation dld not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE BERLIN, WADE M NAME 2190 TRAYMORE RD STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZIP U00000161072 05/20/04-80004-013 150.00 TITLE NAME BERLIN, E. DIANNE STREET ADDRESS 2190 TRAYMORE RD JACKSONVILLE, FL 32207 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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)(f), 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 attachment with an address, with all other like empowered.

FILED