

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091768

FILED
Apr 28, 2004
Secretary of State

Entity Name: BACKSTREET BOYS PRODUCTIONS, INC.

Current Principal Place of Business:

7380 SAND LAKE RD
SUITE 350
ORLANDO, FL 32819

New Principal Place of Business:

127 WEST CHURCH STREET
SUITE 350
ORLANDO, FL 32801

Current Mailing Address:

12488 PARK AVE.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3210747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARLMAN, LOUIS
7380 SAND LAKE RD
SUITE 350
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PEARLMAN, LOUIS
127 WEST CHURCH STREET
SUITE 350
ORLANDO, FL 32801 US

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: /LOUIS J. PEARLMAN/

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARLMAN, LOUIS J
Address: 7380 SAND LAKE RD., STE. 350
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEARLMAN, LOUIS J
Address: 127 WEST CHURCH STREET., STE. 350
City-St-Zip: ORLANDO, FL 32801

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: /LOUIS J. PEARLMAN/

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date