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

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P99000058100 04-29-2004 90284 050 ***158.75 BACKYARD PRODUCTIONS, INC. Principal Place of Business Mailing Address 468 NE 191ST STREET 468 NE 191ST STREET MIAMI FL 33179 MIAMI FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0931001 Not Applicable Zip Country Zip 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 Name WALTERS: MICHAEL G Street Address (P.O. Box Number is Not Acceptable) 810 N.W. 184TH DRIVE **MIAMI FL 33169** City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in State of Florida. I am the obligations of registered agent. SIGNATURE ed Agent signature rec FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 🥎 Change □ Delete TITLE ☐ Addition WALTERS, MICHAEL G NAME NAME 810 184TH DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE LAGUERRE, HARRY NAME NAME STREET ADDRESS 810 NW 184TH DRIVE STREET ADDRESS CITY-ST-7IP MIAMI FL 33169 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME MELVILLE, DENNIS NAME STREET ADDRESS STREET-ADDRESS 735 NW-185TH DRIVE--CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that pay 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 paying 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