

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058100

FILED
Apr 25, 2005
Secretary of State

Entity Name: BACKYARD PRODUCTIONS, INC.

Current Principal Place of Business:

468 NE 191ST STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

468 NE 191ST STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0931001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL G
810 N.W. 184TH DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DENNIS, MELVILLE J
735 NW 185TH DRIVE
MIAMI, FL 33169 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: DENNIS MELVILLE

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTERS, MICHAEL G
Address: 810 184TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: P () Delete
Name: LAGUERRE, HARRY
Address: 810 NW 184TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: V (X) Delete
Name: MELVILLE, DENNIS
Address: 735 NW 185TH DRIVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MELVILLE, DENNIS J
Address: 735 NW 185TH DRIVE
City-St-Zip: MIAMI, FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS MELVILLE

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date