

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075385

FILED
Apr 27, 2004
Secretary of State

Entity Name: BACKSTREETS OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

61 SPANISH STREET
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

61 SPANISH STREET
ST AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-3596117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPATO, JARROD J
1688 CASTILE ST.
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

LAPATO, JARROD J
31 DUFFERIN STREET
ST. AUGUSTINE, FL 32084 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUACKENBUSH, DAWN
Address: 1688 CASTILE ST.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP () Delete
Name: LAPATO, JARROD
Address: 1688 CASTILE ST.
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUACKENBUSH, DAWN
Address: 31 DUFFERIN ST
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: LAPATO, JARROD
Address: 31 DUFFERIN ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JARROD LAPATO

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date