

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119812

FILED
Apr 27, 2005
Secretary of State

Entity Name: PELICAN POINT CUSTOM AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

19 ASTER DR.
DEBRAY, FL 32713

New Principal Place of Business:

19 ASTER DR.
DEBARY, FL 32713

Current Mailing Address:

19 ASTER DR.
DEBRAY, FL 32713

New Mailing Address:

19 ASTER DR.
DEBARY, FL 32713

FEI Number: 06-1712675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINS, EDWARD E
19 ASTER DR.
DEBRAY, FL 32713 US

Name and Address of New Registered Agent:

HUTCHINS, EDWARD E
19 ASTER DR.
DEBARY, FL 32713 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: HUTCHINS, EDWARD E
Address: 19 ASTER DRIVE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD E. HUTCHINS

PVTs

04/27/2005

Electronic Signature of Signing Officer or Director

Date