2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 04, 2005 8:00 am Secretary of State DOCUMENT # J47898 05-04-2005 90116 031 ***150.00 1. Entity Name PELICAN COVE DEVELOPMENT CORPORATION 40000010 Principal Place of Business Mailing Address 7655 W GULF TO LAKE HIGHWAY 7655 W GULF TO LAKE HIGHWAY SUITE 14 SHITE 14 CRYSTAL RIVER, FL 34429 US CRYSTAL RIVER, FL 34429 2. Principal Place of Business 3. Mailing Address 7449 W. Gulf to Lake Hw 7449 W. Gulf to Lake Hwy te, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) #5 Suite City & State City & State 4 FEI Number Applied For Crystal River, FI 59-2752795 Not Applicable \$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 EYSTER, JAMES P Street Address (P.O. Box Number is Not Acceptable) 7655 W. GULF TO LAKE HWY SUITE 14 CRYSTAL RIVER, FL 34429 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition EYSTER, JAMES P NAME Eyster, James P NAME STREET ADDRESS 7655 W GULF TO LAKE HWY STREET ADDRESS 7449 W. GULF to Lake HWY Suite 5 CITY-ST-ZIP CRYSTAL RIVER, FL 34429 CITY-ST-ZIP Crystal River, F1 39429 TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED