2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 08:00 AM **DOCUMENT # 658474 Secretary of State** 1. Entity Name PROUD PELICAN CONSTRUCTION, INC. Principal Place of Business Mailing Address 15002 CORTEZ BLVD, BROOKSVILLE FL 34613 15002 CORTEZ BLVD. BROOKSVILLE FL 34613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied Far 59-1984422 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 JOHNSTON, DARRYL W ESQ Street Address (P.O. Box Number is Not Acceptable) 29 SOUTH BROOKSVILLE AVENUE **BROOKSVILLE FL 33512** Zip Code FL 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, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST IIILE ☐ Delete HILE ☐ Change ☐ Addition U00000258550 PEARSON, DOROTHY G NAMI 03/10/05-80046-010 150.00 STREET ADDRESS 3258 MINNOW CREEK DR STREET ADDRESS SPRING HILL FL 34607 CITY ST-71P CITY-ST-ZIP PΩ HILE ☐ Delete 11111 ☐ Change ☐ Addition MAME PEARSON, SAMUEL RICHARD NAME STREET ADDRESS 15002 CORTEZ BLVD. STREET ADDRESS CITY-SE AP BROOKSVILLE FL 34613 CHY-SI-ZP IIILE ☐ Delete HILE ☐ Change ☐ Addition NAME PEARSON, STEVEN W STREET ADDRESS 2178 MARINER BLVD STREET LADDRESS CHY-SI-ZIP SPRING HILL FL CHY-SI-ZIP 11111 Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-7P HH ☐ Delete TITLE Change ☐ Addition HANG NAME TIREL! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

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12. I hereby 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.