

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002666

FILED  
May 04, 2004  
Secretary of State

Entity Name: THE PELICAN FLOWER CO.

## Current Principal Place of Business:

EDIFICIO PLAZA BALBOA, 5TO PISO  
PANAMA  
REPUBLIC OF PANAMA, OC

## New Principal Place of Business:

EDIFICIO PLAZA BALBOA, 5TO PISO  
PANAMA  
PANAMA, PA PA

## Current Mailing Address:

PO BOX 523835  
MIAMI, FL 331523835

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERMIN, LEOPOLDO  
2545A NW 72 AVE  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: RAMOS, JAVIER R  
Address: CARRERA 12A N. 77A-05, SANTAFE DE BOGOTA  
City-St-Zip: COLOMBIA - SOUTH AMERICA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: RAMOS, JAVIER R  
Address: CARRERA 12A N. 77A-05  
City-St-Zip: BOGOTA, CO CO

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: JAVIER RAMOS

C

05/04/2004

Electronic Signature of Signing Officer or Director

Date