2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND THE

Feb 11, 2005 08:00 AM DOCUMENT # F78258 **Secretary of State** 1. Entity Name PELICAN SALES & INVESTMENTS, INC. Mailing Address Principal Place of Business 333 N. NEW RIVER DR. E. 333 N. NEW RIVER DR. E. FT. LAUDERDALE FL 33301 US 1000 FT. LAUDERDALE FL 33301 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 For 59-2188837 Not Applicant. Zνο 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 HESS, GEORGE F., II Street Address (P.O. Box Number is Not Acceptable) 333 N NEW RIVER DR E STE 1000 FT. LAUDERDALE FL 33301 Zip Cade City FI 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 little if 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1111.5 DPST ☐ Delete TOTALE ☐ Change ☐ AddItion HESS, GEORGE F II MAASE MAME 333 N NEW RIVER DR E STE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33301 CHY-ST-ZIP THE ☐ Delete HILE ☐ Change ☐ Addition HESS. GEORGE F II NAM MALAE STREET ADDRESS 333 N NEW RIVER DR E STE 1000 STREET ADDRESS CITY - ST - ZIP FT LAUDERDALE FL CUTY-ST-ZIP ☐ Change ☐ Addition ME ☐ Delete HILLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP Сhange Delete ☐ Addition JJ00000225474 NAME 02/11/05-80039-019 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-SI-AP Addition ☐ Delete HILE Change NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP OTY-ST-ZIP ☐ Change ☐ Addition HILL ☐ Defete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-70 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNING OFFICER OR DIRECTOR

FILED

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