2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-29-2004 90338 039 ***150.00 **DOCUMENT # F98000000348** 1. Entity Name PELICANS III. INC. 14014205 Mailing Address Principal Place of Business 6521 COLLEGE PARK SQUARE 144 S. NOVA RD. ORMOND BEACH, FL 32174 VIRGINIA BEACH, VA 23464 2. Principal Place of Business Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 04232004 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State Not Applicable 59-3477993 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Walker, James V WALKER, JAMES V Street Address (P.O. Box Number is Not Acceptable) 217 PONTE VEDRA PARK DR. SUITE 200 228 Ponte Vedra Park Drive PONTE VEDRA, FL 32082 Suite 200 City Ponte Vedra 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. XX Change Delete TITLE TITLE HACKWORTH, MARY NAME Woodford, Mary Hackworth 935 S ATLANTIC A VE STREET ADDRESS STREET ADDRESS 49 Wildcat Lane DAYTONA BEACH, FL 32118 CITY-ST-ZIP CDY-ST-ZIP Ormònd Beach, FL ☐ Addition ME ☐ Delete TITLE HACKWORTH, GORDON R NAME NAME 512 MONTEVALE DRIVE STREET ADDRESS STREET ADDRESS CHESAPEAKE, VA CTTY-ST-ZIF CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition HACKWORTH, BETTY A NAME NAME 512 MONTEVALE DRIVE STREET ADDRESS STREET ADDRESS CHESAPEAKE, VA CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dellete Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TTI F Dellete πь ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Horida 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 eath, 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.

Betty A Hackworth

FILED Apr 29, 2004 8:00 am

Secretary of State

<u>757-424-104</u>0

4/26/04