2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 08:00 AM **DOCUMENT # H29490 Secretary of State** PELÁM INVESTMENTS, INC. Mailing Address Principal Place of Business _ 1 BEACH DRIVE SE 1 BEACH DRIVE SE SUITE 305 SUITE 305 ST. PETERSBURG, FL 33701-953 US ST. PETERSBURG, FL 33701-953 US No Chg-P CR2E034 (10/03) 01272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2469766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAVROS, GUS A. DO NOT WRITE 1 BEACH DRIVE SE SUITE 305 IN THIS SPACE ST. PETERSBURG, FL 33701 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. 1 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 Apont signature required when reinstating) DATE 9. Election Campaign Financing U000000314672 **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/19/05-80003-019 150.00 OFFICERS AND DIRECTORS 10. TITLE STAVROS, FRANCES L. NAME 1 BEACH DRIVE SE, SUITE 305 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL CD TITLE STAVROS, GUS A. 1 BEACH DRIVE SE, SUITE 305 STREET ADDRESS. CITY-ST-ZIP ST. PETERSBURG, FL TITLE D STAVROS, MARK D. 1 BEACH DRIVE SE, SUITE 305 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ST. PETERSBURG, FL IN THIS SPACE TITLE D STAVROS, ELLEN C. NAME 1 BEACH DRIVE SE, SUITE 305 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL DS TITLE STAVROS, PAUL B 1 BEACH DRIVE SE, SUITE 305 STREET ADDRESS ST. PETERSBURG, FL. CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-05 727-822-4848

FILED