2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2005 08:00 AM DOCUMENT # H50421 **Secretary of State** PELICAN PIER, INC. Principal Place of Business Mailing Address 1606 AVE "C", UNIT #5 1606 AVE "C", UNIT #5 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2650959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANRESA, CARLOS 1606 AVE "C", UNIT #5 DO NOT WRITE RIVIERA BEACH, FL 33404 IN THIS SPACE 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 the obligations of SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$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 10. OFFICERS AND DIRECTORS TITLE NAME MANRESA, CARLOS U00000176265 01/10/05-80085-008 150.00 STREET ADDRESS 1606 AVE "C", UNIT #5 CITY-ST-2IP RIVIERA BEACH, FL 33404 TITLE MANRESA, JAMISON 11869 BIRCH ST. STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 MANRESA, DINA NAME STREET ADDRESS 216 2ND COURT DO NOT WRITE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 IN THIS SPACE TITLE MANRESA, FRANCOS STREET ADDRESS 1606 AVE "C", UNIT #5 CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE NAME STREET ADDRESS CITY-ST-ZIP mr NAME STREET ADDRESS CITY-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), 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.

FILED