

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H81869

FILED
Feb 10, 2005
Secretary of State

Entity Name: PELICAN ENTERPRISES OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

36 SE 3RD ST.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 809
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 59-2597990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVICK, RENEE
6850 NW 2ND AVE
STE. #64
BOCA RATON, FL 33432 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: DONALD A. KRAFT

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: P () Delete
Name: JOLLY, RENEE
Address: 7055 NW 2ND TERRACE
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: KRAFT, DONALD A
Address: 958 BOLENDER DR.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: ST () Delete
Name: JOLLY, GEORGE
Address: 7055 NW 2ND TERRACE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KRAFT, DONALD A
Address: 958 BOLENDER DR.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD A. KRAFT

Electronic Signature of Signing Officer or Director

V P

02/10/2005

Date