2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90401 033 ***158.75 DOCUMENT #L79809 1. Entity Name PELICAN BEND INC. 14013568 Principal Place of Business Mailing Address 219 CAPRI BOULEVARD 11925 COLLIER BLVD NAPLES, FL 34113 US NAPLES, FL 34116-6543 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01072005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0196527 Not Applicable Zio. Country 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 Name KRAMER, WILLIAM D. Street Address (P.O. Box Number is Not Acceptable) 11925 COLLIER BLVD # 201 NAPLES, FL 34116-6543 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PST ☐ Delete TITLE ☐ Change ■ Addition NAME COOPER, V L JR NAME STREET ADDRESS 219 CAPRI BLVD. STREET ADDRESS CITY-ST-ZIP ISLES OF CAPRI, FL 34113 CITY-ST-ZIP DT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COOPER, ANNA I. NAME STREET ADDRESS 219 CAPRI BLVD. STREET ADDRESS CITY-ST-7IP ISLES OF CAPRI, FL 34113 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

1-25-05 Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED