

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67243

FILED
Apr 26, 2005
Secretary of State

Entity Name: PELICAN HOME BUILDERS, INC.

Current Principal Place of Business:

18011 BISCAYNE BLVD.
1703
AVENTURA, FL 33160 US

New Principal Place of Business:

16658 SAN EDMUNDO ROAD
PUNTA GORDA, FL 33955 US

Current Mailing Address:

18011 BISCAYNE BVD.
1703
AVENTURA, FL 33160 US

New Mailing Address:

16658 SAN EDMUNDO ROAD
PUNTA GORDA, FL 33955 US

FEI Number: 65-0049995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JAMES H.
18011 BISCAYNE BLVD
1703
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GOMEZ, JAMES H.
16658 SAN EDMUNDO ROAD
PUNTA GORDA, FL 33955 US

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: JAMES H. GOMEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOMEZ, JAMES H.,
Address: 18011 BISCAYNE BLVD, 1703
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ, JAMES H.,
Address: 166548 SAN EDMUNDO ROAD
City-St-Zip: PUNTA GORDA, FL 33955

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: JAMES H. GOMEZ

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date