2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 22, 2004 8:00 am **Secretary of State** DOCUMENT # M96632 1. Entity Name 03-22-2004 90072 023 ***158.75 PELICAN PETES' MARINE CONSTRUCTION, INC. Principal Place of Business Mailing Address 253 FLORIDA AVENUE P.O. BOX 8081 VERO BEACH FL 32963 FORT PIERCE FL 34950 Mailing Address 73 FLOK (0.4) 2. Principal Place of Business Ave Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For FLORIBA 65-0072156 PIERCE Not Applicable Zip 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 MYERS, PETER Street Address (P.O. Box Number is Not Acceptable) 253 FLORIDA AVE FORT PIERCE FL 34950 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signal required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE DP TITLE ☐ Addition ☐ Delete NAME MYERS, PETER NAME 9376 88TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP THE Delete TITLE ☐ Change Addition MYERS, KATHLEEN NAME NAME STREET ADDRESS 9376 88TH STREET STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32967 CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MYERS, KELLY NAME STREET ADDRESS STREET ADDRESS 9376 88TH ST CITY-ST-ZIP CITY-ST-71P VERO BEACH FL 32967 ☐ Addition TITLE Delete TITLE ☐ Change O'CONNOR, SEAN NAME NAME 9376 88TH ST STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME 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

FILED