2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 30, 2004 8:00 am Secretary of State **DOCUMENT # P00000030415** 07-21-2004 90028 014 ***150.00 PELICAN GROVES, INC. Principal Place of Business Mailing Address 4544 S.E. BROWN RD. 4544 S.E. BROWN RD. 66431052 ARCADIA, FL 34266 ARCADIA, FL 34266 07092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3633519 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALDRON-EUGENE E JR ESQ DO NOT WRITE 124 N. BREVARD AVE. ARCADIA, FL 33821 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algospure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE MERCER, CARY M NAME STREET ADDRESS 4544 S.È. BROWN RD. CITY-ST-ZIP ARCADIA, FL 34266 TITI F HOLLINGSWORTH, V.C. JR NAME 7385 NW HIGHWAY 70 WEST STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 TITLE HOLLINGSWORTH, V.C. III NAME STREET ADDRESS 8326 NW PINE LEVEL STREET DO-NOT-WRITE CITY-ST-ZIP ARCADIA, FL 34266 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 all address, with all other like empowered. SIGNATURE

FILED