## 2005 FOR PROFIT CORPORATION

## FILED Jul 14, 2005 08:00 AM **ANNUAL REPORT DOCUMENT # P00000030415 Secretary of State** Entity Name PELICAN GROVES, INC. Principal Place of Business. Mailing Address 4544 S.E, BROWN RD. 4544 S.E. BROWN RD. ARCADIA, FL 34266 ARCADIA, FL 34266 No Chg-P CR2E034 (10/03) 07082005 DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 59-3633519 Not Applicable \$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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10, TITLE MERCER, CARY M NAME 4544 S.E. BROWN RD. STREET ADDRESS U00000372723 CITY - ST - ZIP ARCADIA, FL 34266 777/14/05-80005-001 15D.UD TITLE HOLLINGSWORTH, V.C. JR NAME 7385 NW HIGHWAY 70 WEST STREET ADDRESS ARCADIA, FL 34266 CITY -ST-ZIP TITLE HOLLINGSWORTH, V.C. III NAME 8326 NW PINE LEVEL STREET STREET ADDRESS DO NOT WRITE ARCADIA, FL 34266 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

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 arrandress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Prione #