2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P00000052448** 05-03-2005 90121 007 ***150.00 PELICAN AUTO SALES CORP. Principal Place of Business Mailing Address 3675 PEMBROKE RD, B-6 6820 SOUTHWEST 56TH COURT HOLLYWOOD, FL 33021 DAVIE, FL 33314-7002 2. Principal Place of Business 3. Mailing Address Pelican Auto Sales Con Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 Chg-P CR2E034 (10/03) 3500 So, State Rd 7 Applied For City & State 4. FEI Number Miramas, fl. 65-1011677 Not Applicable \$8.75 Additional Country 33023 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 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 (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD PSTD TITLE ☐ Delete TITLE Change Addition 1510 Lantz, Deanna W. 8820 SW 56th Ct. Davie, 71. 33314-7002 NAME LANTZ, DEANNA W 4650 SOUTHWEST 51ST STREET BAY 713 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP TITLE ☐ Detete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ME ☐ Delete mir ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete IIILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE □ Change 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 charged, or on an attachment with an address, with all other like empowered.

CHARLE AND TYPED OR PROVIDED OF SIGNONIC OFFICER OR DIRECTOR W. Lastz, Pres. 4/29/05 9547977103

FILED