2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mär 12, 2004 08:00 AM Secretary of State DOCUMENT # P01000033208 1. Entity Name PELICAN PETROLEUM, INC. Principal Place of Business Mailing Address 18895 POND CYPRESS CT. PO BOX 3067 JUPITER, FL 33458 TEQUESTA, FL 33469 03092004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1092701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDS, GARY D DO NOT WRITE ADMIRALTY TOWER - SUITE 700 4400 PGA BOULEVARD IN THIS SPACE PALM BEACH GARDENS, FL 33410 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 priviled name of registered agent and title if applicable. (NOTE. Registered Agent aignature required when re-natating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 1000000087146 9. Election Campaign Financing Trust Fund Contribution. Added to Fees #3/12/84-88852-812 **150.8**0 OFFICERS AND DIRECTORS 10. TITLE NAME SETTLES, ALBERT STREET ADDRESS 18895 POND CYPRESS CT. GRY-ST-ZIP JUPITER, FL 33458 TITLE SETTLES, CONNIE NAME STREET ADDRESS 18895 POND CYPRESS CT. CITY-SI-ZIP JUPITER, FL 33458 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET AUDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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12. I horeby 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 an address, with all other like empowered.

SIGNATURE: DAME SIGNATURE AND TYPED OF PRINTED NAME OF SIGNATURE OF SIGNATURE AND TYPED OF PRINTED NAME OF SIGNATURE OF SIGNATURE AND TYPED OF PRINTED NAME OF SIGNATURE OF SIGNATURE AND TYPED OF PRINTED NAME OF SIGNATURE OF SI