

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002093

FILED
Apr 29, 2005
Secretary of State

Entity Name: PELICAN ROLLING DOOR MANUFACTURING CORP.

Current Principal Place of Business:

20327 NE 2 AVE., BLDG H., APT 27
MIAMI, FL 33179

New Principal Place of Business:

1770 NE 191 ST
BLDG-C1,APT 406
MIAMI, FL 33179

Current Mailing Address:

20327 NE 2 AVE., BLDG H., APT 27
MIAMI, FL 33179

New Mailing Address:

1770 NE 191ST
BLDG-C1,APT 406
MIAMI, FL 33179

FEI Number: 60-0002453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JULIAN R
20327 NE 2 AVE., BLDG H., APT 27
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

HERNANDEZ, JULIAN R
1770 NE 191 ST
BLDG-C1,APT 406
MIAMI, FL 33179 US

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.

SIGNATURE: JULIAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, JULIAN R
Address: 20327 NE 2 AVE., BLDG H., APT 27
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, JULIAN R
Address: 1770 NE 191 ST BLDG-C1 APT 406
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIAN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date