2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2005 08:00 A Secretary of State

1. Entity Name

PELICAN BAY REALTY, INC.



Principal Place of Business

5051 CASTELLO DRIVE

SUITE 30 NAPLES, FL 34103 Mailing Address

5051 CASTELLO DRIVE

SUITE 30

NAPLES, FL 34103



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

 04192005
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number 54-2076025
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FACCONE, JOSEPH G 5051 CASTELLO DRIVE

5051 CASTELLO DRIVE SUITE 30 NAPLES, FL 34103

SIGNATURE:

DO NOT WRITE IN THIS SPACE

NAPLES, FL 34103			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					
FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution		ncing	\$5.00 May Be Added to Fees	U00000327404 04/25/05-80036-003 150.00	
10.	OFFICERS AND DIREC	CTORS			
FITCE NAME STREET ADDRESS CITY-ST-ZIP	PT FACCONE, JOSEPH 5051 CASTELLO DRIVE #30 NAPLES, FL 34103)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FACCONE, GEORGE 5051 CASTELLO DRIVE #30 NAPLES, FL 34103				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FACCONE, RITA 5051 CASTELLO DRIVE #30 NAPLES, FL 34103		DO NOT WRITE		
TUTLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
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 if 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.					