

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091098

FILED
Mar 29, 2004
Secretary of State

Entity Name: PELICAN SPORTS AND REHABILITATION, INC

Current Principal Place of Business:

9051 N TAMIAMI TR UNIT 104
NAPLES, FL 34108

New Principal Place of Business:

9051 N TAMIAMI TR
UNIT 104
NAPLES, FL 34108

Current Mailing Address:

9051 N TAMIAMI TR UNIT 104
NAPLES, FL 34108

New Mailing Address:

9051 N TAMIAMI TR
UNIT 104
NAPLES, FL 34108

FEI Number: 02-0637694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLETT, MICHAEL
3633 COUNTRY CLUB BLVD #1
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WILLETT, MICHAEL
3633 COUNTRY CLUB BLVD
#1
CAPE CORAL, FL 33904 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: MICHAEL J. WILLETT

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLETT, MICHAEL
Address: 3633 COUNTRY CLUB BLVD #1
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: VIA, MICHAEL
Address: 5150 OLD ASHWOOD DR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL WILLETT

P

03/29/2004

Electronic Signature of Signing Officer or Director

Date