2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P02000103612 1. Entity Name PELIKAN RECORDS, INC. Principal Place of Business Mailing Address 39908 SUNBEAM WAY 39908 SUNBEAM WAY LADY LAKE, FL 32159 LADY LAKE, FL 32159 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3713179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELIKAN, ERNEST T DO NOT WRITE 39908 SUNBEAM WAY LADY LAKE, FL 32159 IN THIS SPACE 3. 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 coligations of registered agent Signature, typod or printed name of registered agent and title if epolicable. (NOTE, Registored Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000088102 Trust Fund Contribution. Added to Fees 03/15/04-80038-013 150.00 OFFICERS AND DIRECTORS 10. DP THLE NAME PELIKAN, ERNEST T 39908 SUNBEAM WAY STREET ADDRESS CITY-ST-7/P LADY LAKE, FL 32159 TITLE PELIKAN, BARBARA R NAME STREET ADDRESS 39908 SUNBEAM WAY LADY LAKE, FL 32159 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TER E MAME STREET ADDRESS CRY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(). Florida Statutes: Tfurther 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PELIKAN

March 11 2004

changed, or on an attachment with an address, with all other like empowered.

ERNEST

SIGNATURE: