

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122225

FILED
Apr 24, 2004
Secretary of State

Entity Name: PELICAN XPRESS TRUCKING, INC.

Current Principal Place of Business:

201 SEACREST LANE
DELRAY BEACH, FL 33444

New Principal Place of Business:

6503 SW. 8CT
NORTH-LAUDREDALE, FL 33068 US

Current Mailing Address:

201 SEACREST LANE
DELRAY BEACH, FL 33444

New Mailing Address:

6503 SW. 8CT.
NORTH-LAUDERDALE, FL 33068 US

FEI Number: 02-0654636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, GAILA M
1031 IVES DAIRY ROAD
SUITE 228
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAZILE, JEANNOT
Address: 201 SEACREST LANE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VD (X) Delete
Name: CAMILLE, JEAN D
Address: 201 SEACREST LANE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAZILE, JEANNOT
Address: 6503 SW. 8CT.
City-St-Zip: NORTH-LAUDREDALE, FL 33068 US

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: JEANNOT BAZILE

PD

04/24/2004

Electronic Signature of Signing Officer or Director

Date