2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P03000007551** 1. Entity Name PELLICANES, INCORPORATED Principal Place of Business Mailing Address 217 N.W. 36TH ST. 217 N.W. 36TH ST. MIAMI, FL 33127 MIAMI, FL 33127 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2384048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSADORO MARTIN, JOHNNY J DO NOT WRITE 2047-49 N MIAMI AVE MIAMI, FL 33127 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered age INOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ROSADORO MARTIN, JOHNNY J STREET ADDRESS 2047-49 N MIAMI AVE U00000353865 05/03/05-80084-009 150.00 CITY-ST-ZIP MIAMI, FL 33127 ĐV TITLE ROSADORO PELLICANE, MARIO NAME STREET ADDRESS 2047-49 N MIAMI AVE CITY -ST - ZIP MIAMI, FL 33127 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7171F NAME STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I 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.

SIGNATURE:

SIGNATURE AND TYPE

FILED

Daytime Phone #