

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015456

FILED
Apr 29, 2005
Secretary of State

Entity Name: WHITE PELICAN INSULATION, INC.

Current Principal Place of Business:

9529 S.R. 52
HUDSON, FL 346693002

New Principal Place of Business:

1265 KASS CIRCLE
SPRING HILL, FL 34606

Current Mailing Address:

9529 S.R. 52
HUDSON, FL 346693002

New Mailing Address:

1265 KASS CIRCLE
SPRING HILL, FL 34606

FEI Number: 06-1677921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTELLA, THOMAS G
9529 S.R. 52
HUDSON, FL 346693002 US

Name and Address of New Registered Agent:

CENTELLA, THOMAS G
1265 KASS CIRCLE
SPRING HILL, FL 34606 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CENTELLA, THOMAS G
Address: 9529 S.R. 52
City-St-Zip: HUDSON, FL 346693002

Title: D () Delete
Name: CENTELLA, PAUL
Address: 9529 S.R. 52
City-St-Zip: HUDSON, FL 346693002

Title: D () Delete
Name: CENTELLA, RICK M
Address: 9529 S.R. 52
City-St-Zip: HUDSON, FL 346693002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CENTELLA, THOMAS G
Address: 1265 KASS CIRCLE
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Change () Addition
Name: CENTELLA, PAUL
Address: 1265 KASS CIRCLE
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Change () Addition
Name: CENTELLA, RICK M
Address: 1265 KASS CIRCLE
City-St-Zip: SPRING HILL, FL 34606

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: PAUL CENTELLA

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date