

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105883

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: PELICAN CAPITAL INVESTMENT GROUP INC.

## Current Principal Place of Business:

83581 US HWY 19 N  
PALM HARBOR, FL 34684 US

## New Principal Place of Business:

38581 US HWY 19 N  
PALM HARBOR, FL 34684 US

## Current Mailing Address:

38581 US HWY 19 N  
PALM HARBOR, FL 34684 US

## New Mailing Address:

FEI Number: 56-2394044      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VOGT, EDWIN  
1660 CURLEW ROAD  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

WALTERS, BONNIE J  
8453 CRANES ROOST DRIVE  
NEW PORT RICHEY, FL 34654 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: BONNIE J WALTERS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: WALTERS, BONNIE  
Address: 8453 CRANES ROOST DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: V ( ) Delete  
Name: WALTERS, ARTHUR  
Address: 8453 CRANES ROOST DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34654 FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: WALTERS, ARTHUR  
Address: 8453 CRANES ROOST DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: BONNIE WALTERS

PST

04/29/2004

Electronic Signature of Signing Officer or Director

Date