2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127781

Entity Name: PELICAN TITLE, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

38575 US HWY 19 NORTH
PALM HARBOR, FL 34684

28575 US HWY 19 NORTH
PALM HARBOR, FL 34684

US

Current Mailing Address: New Mailing Address:

38575 US HWY 19 NORTH
PALM HARBOR, FL 34684

38575 US HWY 19 NORTH
PALM HARBOR, FL 34684
US

FEI Number: 52-2414722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, ART P

8453 CRANES ROOST DRIVE
NEW PORT RICHEY, FL 34654 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WALTERS, BONNIE J WALTERS, BONNIE J Name: Name: 8453 CRANES ROOST DRIVE Address: 8453 CRANES ROOST DRIVE Address: City-St-Zip: NEW PORT RICHEY, FL 34654 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 J WALTERS P 04/29/2004