

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146743

Entity Name: PELICAN INVEST CORP.

FILED
Mar 28, 2004
Secretary of State

Current Principal Place of Business:

4123 GULFSTREAM BAY COURT
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4123 GULFSTREAM BAY COURT
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-0556789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALEK, FARHAD
2333 BRICKELL AVENUE
MEZZANINE SUITE
MIAMI, FL 33129 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: MCDONALD, ANTHONY M
Address: 2333 BRICKELL AVE. MEZZANINE STE
City-St-Zip: MIAMI, FL 33129

Title: VD () Delete
Name: MCDONALD, JAMES MARK
Address: 2333 BRICKELL AVE. MEZZANINE STE
City-St-Zip: MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MC DONALD, ANTHONY M
Address: 2333 BRICKELL AVE. MEZZANINE STE
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: MC DONALD, JAMES MARK
Address: 2333 BRICKELL AVE. MEZZANINE STE
City-St-Zip: MIAMI, FL 33129

Title: MGR () Change (X) Addition
Name: TURINA, OLIVIER
Address: 2333 BRICKELL AVE. MEZZANINE STE
City-St-Zip: MIAMI, FL 33129

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: TURINA, O.

MGR

03/28/2004

Electronic Signature of Signing Officer or Director

Date