2005 FOR PROFIT CORPORATION

changed, or on an attachment with an add

SIGNATURE:

FILED ANNUAL REPORT Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P93000073449** THE FAT PELICAN OF MARCO, INC. Principal Place of Business Mailing Address 591 S. COLLIER BLVD. 721 PARTRIDGE COURT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 33937 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0446190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, BILL ESQ DO NOT WRITE 247 N COLLIER BLVD MARCO ISLAND, FL 34145 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Added to Fees U00000299699 OFFICERS AND DIRECTORS 10. U4711705-80118-013 155.00 TITLE PD SLAWIK, CATHERINE C NAME STREET ADDRESS 721 PARTRIDGE COURT MARCO ISLAND, FL 33937 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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