2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000014929

Entity Name

PELICAN ASSET MANAGERS, INC.

Principal Place of Business

Mailing Address P.O. BOX 92296

DO NOT WRITE IN THIS SPACE

P.O. BOX 92296 LAKELAND, FL 33804-2296

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FILED

Apr 08, 2004 08:00 AM Secretary of State

01142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3306782

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPENCE, JAMES WILSON 5966 PIER PLACE DRIVE LAKELAND, FL 33813

DO NOT WRITE 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaig Trust Fund Contril			,s 🗆	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS _			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SPENCE, JAMES WILSON 5966 PIER PLACE DRIVE LAKELAND, FL				Honorook onoro
TITLE NAME STREET ADDRESS CRYY-SI-ZIP					U00000106252 04/08/04-80008-006 150.00
TITLE NAME STREET ADDRESS CRY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CHY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CRY-ST-ZIP					
THLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statuties, 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 teport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C1TY - ST- 21P

SIGNATURE AND TYPED OF ARINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-2-04 863

863-619-8172

Daysime Phone #