

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024462

Entity Name: USA PELICAN, INC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

10400 NW 33RD STREET
200
MIAMI, FL 331725902

New Principal Place of Business:

Current Mailing Address:

10400 NW 33RD STREET
200
MIAMI, FL 331725902

New Mailing Address:

FEI Number: 65-0567298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAULNIERS, JACQUES
208 HENDRICKS ISLE #2
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DESAULNIERS, JACQUES
230 HENDRICKS ISLE NO.1
FORT LAUDERDALE, FL 33301 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: JACQUES DESAULNIERS

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESAULNIERS, JACQUES
Address: 208 HENDRICKS ISLE #2
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESAULNIERS, JACQUES
Address: 230 HENDRICKS ISLE NO.1
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JACQUES DESAULNIERS

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date