2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000074979 PELICAN WEST, INC. Principal Place of Business Mailing Address 1645 PALM BEACH LAKES BLVD. 1645 PALM BEACH LAKES BLVD. **SUITE 1200** SUITE 1200 W. PALM BEACH, FL 33401 W. PALM BEACH, FL 33401 04012005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0622142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIOCE, DOMENICK R DO NOT WRITE 1645 PALM BEACH LAKES BLVD. **SUITE 1200** IN THIS SPACE W. PALM BEACH, FL 33401 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000307930 OFFICERS AND DIRECTORS 04/15/05-80074-015 ISO.00 10. TITLE LIOCE, DOMENICK R NAME STREET ADDRESS 1645 PALM BEACH LAKES BLVD. #1200 W. PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stand 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 signature stand 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 is a required by Contract 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.

FILED

Daytime Phone #