2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000052910 04-19-2004 90275 032 ***150.00 1. Entity Name PELICAN COVE GIFTS, INC. Principal Place of Business Mailing Address 6300 GULF BLVD. P.O. BOX 66160 94054340 ST PETERSBURG BEACH, FL 33736 SAINT PETERSBURG, FL 33706 01232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3383874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6._Name and Address of Current Registered Agent EBERT, ARTHUR DO NOT WRITE 7900 SUN ISLAND DR. 15777 Bolesta Rd #22 Chearwater F1 33760 #304 IN THIS SPACE SAINT PE 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 <u>तानिश्</u> SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE EBERT, ARTHUR NAME 7700 SUN ISLAND DR #304 15777 BolesTa Rd \$22 STREET ADDRESS SOUTH PASADENA, FL 33707 Clearwater F1. 932 CITY-ST-ZIP TITLE NAME EBERT, SHARON 7700-SUN ISLAND BR #304 15777 Bole Ta Rd STREET ADORESS SOUTH PASADENA, FL 33707 CLEAR WATER FI 3376 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

FILED