2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST- ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P96000089245** PELICAN PROPERTIES OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address P.O. BOX 561301 4811 BERRYWOOD DRIVE ORLANDO, FL 32812 ORLANDO, FL 32856-1301 US 04172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3418245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENGLEHARDT, JOHN C DO NOT WRITE 1524 EAST LIVINGSTON STREET ORLANDO, FL 32803 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE NEAL, WILLIAM M NAME 4811 BERRYWOOD DRIVE STREET ADDRESS ORLANDO, FL 32812 U00000339937 04/38/05-80095-021 150.00 CITY - ST- 7IP TITLE NAME NEAL, SHARLENE R 4811 BERRYWOOD DRIVE STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32812 TITEF NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 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:	WILL AN AR	4/25/04	401-201-8968
SI	GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRI	ECTOR Date	Daytime Phone #