2005 FOR PROFIT CORPORATION

CITY - ST - ZIP

Jan 28, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000030931** PELICAN CONSTRUCTION AND DESIGN, INC. Principal Place of Business Mailing Address 2267 HERON CIRCLE 2267 HERON CIRCLE CLEARWATER, FL 34622 CLEARWATER, FL 34622 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3438331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAYLOR, ELMER C DO NOT WRITE 2267 HERON CIRCLE CLEARWATER, FL 34622 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 minstating) 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 OFFICERS AND DIRECTORS 10, TITLE NAME KAYLOR, SHIRLEY STREET ADDRESS 2267 HERON CIRCLE U00000200664 01/28/05-80037-002 150.00 CITY-ST-ZIP CLEARWATER, FL 34622 TITLE KAYLOR, ELMER C NAME STREET ADDRESS 2267 HERON CIRCLE CITY - ST - ZIP CLEARWATER, FL 34622 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this execute this changed, or on an attachment with an address, with all other like empowered.

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SIGNING OFFICER OR DIRECTOR

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