## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 25, 2005 8:00 am Secretary of State 04-25-2005 90235 015 \*\*\*150.00 DOCUMENT # P97000048552 PELICAN HARBOR MARINA, INC. 20043886 Mailing Address Principal Place of Business 4220 DIXIE HIGHWAY N.E. 7185 S. HWY A1A MELBOURNE BEACH, FL 32951 PALM BAY, FL 32905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3458659 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name EVERETT, RITA C CPA Street Address (P.O. Box Number is Not Acceptable) 200 RIVERSIDE DRIVE MELBOURNE BEACH, FL 32951 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President Francis A. Conti 7185 S. Huy AIA TITLE Change ☐ Addition TITI F ☐ Delete NAME CONTI, FRANCIS A NAME 7185 S. HWY A1A STREET ADORESS STREET ADDRESS McIbourne Béach, FL 32951 MELBOURNE, FL 32935 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ■ Addition TITLE CONTI, PATRICIA NAME NAME 7185 S. HWY A1A STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MELBOURNE BEACH, FL 32951 CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - 7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**