

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045231

FILED
Apr 29, 2005
Secretary of State

Entity Name: PELICAN PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

9220 BONITA BEACH RD.
#105
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27911 CROWN LAKE BOULEVARD
BONITA SPRINGS, FL 34135

Current Mailing Address:

21251 PRICAN SOUND DR.
202
ESTERO, FL 33928

New Mailing Address:

27911 CROWN LAKE BOULEVARD
BONITA SPRINGS, FL 34135

FEI Number: 59-3703204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVANO, WILLIAM S
1023 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

GALVANO, RICHARD D
27911 CROWN LAKE BOULEVARD
BONITA SPRINGS, FL 34135 US

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.

SIGNATURE: RICHARD D. GALVANO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALVANO, RICHARD D
Address: 25263 CHAMBER OF COMMERCE DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: BERZIN, RUSSELL
Address: 25263 CHAMBER OF COMMERCE DR
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALVANO, RICHARD D
Address: 27911 CROWN LAKE BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: BERZIN, RUSSELL
Address: 27911 CROWN LAKE BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34135

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

SIGNATURE: RICHARD D. GALVANO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date