

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067872

Entity Name: PEGASO MARINE INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

517 NE 14TH AVE.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

517 NE 14TH AVE.
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 41-2093051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, TIM A ESQ.
2255 GLADES ROAD
SUITE 236 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHANE, TIM A ESQ.
3251 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

01/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WASILEWSKI, MICHAEL
Address: 517 NE 14TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A. WASILEWSKI

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date