

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000173

FILED
Apr 21, 2005
Secretary of State

Entity Name: PEGASUS SOLUTIONS COMPANIES

Current Principal Place of Business:

CAMPBELL CENTRE I
8350 N. CENTRAL EXPY., STE 1900
DALLAS, TX 75206 US

New Principal Place of Business:

Current Mailing Address:

CAMPBELL CENTRE I
8350 N. CENTRAL EXPRESSWAY, STE. 1900
DALLAS, TX 75206 US

New Mailing Address:

FEI Number: 86-0565637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, JOHN F III
Address: CAMPBELL CENTRE I, 8350 N CENTRAL EXPWY
City-St-Zip: DALLAS, TX 75206

Title: DVPS () Delete
Name: FLOYD, RIC L
Address: CAMPBELL CENTRE I, 8350 N CENTRAL EXPWY
City-St-Zip: DALLAS, TX 75206

Title: D () Delete
Name: COLE, SUSAN K
Address: CAMPBELL CENTRE I, 8350 N CENTRAL EXPWY
City-St-Zip: DALLAS, TX 75206

Title: T () Delete
Name: WEARDEN, LARRY
Address: CAMPBELL CENTRE I, 8350 N CENTRAL EXPWY
City-St-Zip: DALLAS, TX 75206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVPS (X) Change () Addition
Name: FLOYD, RIC L
Address: CAMPBELL CENTRE I, 8350 N CENTRAL EXPWY
City-St-Zip: DALLAS, TX 75206

Title: CFO (X) Change () Addition
Name: COLE, SUSAN K
Address: CAMPBELL CENTRE I, 8350 N CENTRAL EXPWY
City-St-Zip: DALLAS, TX 75206

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: RIC L. FLOYD

Electronic Signature of Signing Officer or Director

EVPS

04/21/2005

_____ Date