PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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	RPORATI ISTATEM			FL	;	DEPARTMENT OF Secretary of State SION OF CORPORATION			03	DEC 15 P	H 1:0	5
DOCUMENT # H 47119								SECRETARY OF STATE TALLAHASSEE, FLORIDA				
PEC	GASUS /	ASSE	T MAN	AGEM	ENT C	ORP.						
-					_	office Address	REIN	IS7	ATEM		03	
					te, Apt. #,			í				
					Init 1201			4. Date Incorporated or Qualified To Do Business in Florida 03/14/1985				
City & State Miami Beach, Florida					& State iami E	Beach, Florida		5. FEI Number 112741506			Ar	oplied For
^{Ζφ} 33139	Country USA		Zip 33	139	Country		6. CERTIFICATE OF STATUS DESIRED			75 Additional	al Fee required	
					7. N	ame and Address of Cur	rent Register	ed Agent				
	Name Kay B. Maunsbach Street Address (P.O. Box Number is Not Acceptable) 9 Island Avenue											1
											-	
!	Suite, Apt. #, Etc. Unit 1201									<u> </u>		1
	^{Сіју} Miami Beach							State Zip Code FL 33139				
8. I, being	appointed the	registere	d agent of the	e above nar	ned corpo	ration, am familiar with and	d accept the ot	oligations of section	on 607.05	05 or 617.0503, F.S		
Signature of Registered				REGIST	ERED AG	ENT MUST SIGN			Date			
9. Names	and Street Ad	dresses	of Each Office	er and/or Di	rector (Fic	rida nonprofit corporations	must list at le	ast 3 directors)				
Titles	Name of Officers and/or Directors					Street Address of Each Officer and/or Director			City / State / Zip			
PSD	Kay B. Maunsbach					9 Island Avenue, Unit 1201			Miami Beach, Florida 33139			
VDT	Helen Leeds					9 Island Avenue, Unit 1201			Miami Beach, Florida 33139			
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this rein owed by	ristatement apply the corporation is to the corporation is to the corporation is the corporation is the corporation is the corporation is the corporation in the corporation is the corporation in the corp	on have I	the reason fo been paid and occurate, and	r dissolution of the names my signatur	has been of individe e shall ha	npowered to execute this a eliminated, the corporate rules listed on this form do not the same legal effect as	name satisfies not qualify for a s if made under	the requirements in exemption und	of section er section	607.0401 or 617.04 119.07(3)(i), F.S. Th	l01, F.S., tha	it all fees
	Sic	MATURE	ÁNÓ TYPED C	RPRINTED	NAME OF 8	IGNING OFFICER OR DIREC	TOR		Date	Day	time Phone#	j

PEGASUS ASSET MANAGEMENT CORP.

فيمستني ويعابي

9 Island Avenue, Unit 1201 Miami Beach, Florida 33139

December 9, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Pegasus Asset Management Corp.

Dear Sir/Madam:

Please be advised that we have not received our Annual Business report for the year 2003. We were informed by our attorney that the information on record with the State was entered incorrectly and that may be the reason why we have not received an Annual Report for our corporation. I have enclosed a copy of the annual report filed previously with the correct information.

Accordingly, I have enclosed the Annual Report and the check in the amount of \$150.00 to reinstate my corporation. Should you have any questions, please contact Jacqueline Hernandez at Ritter & Zaretsky, (305) 372-0933 x. 254.

Sincerely,

Kay B. Maunsbach

President

KBM

Enc. (3)