

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078364

Entity Name: PELAGOS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

ROOSA SUTTON ETAL
1714 CAPE CORAL PKWY E
CAPE CORAL, FL 33904

New Principal Place of Business:

17200 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908 US

Current Mailing Address:

ROOSA SUTTON ETAL
1714 CAPE CORAL PKWY E
CAPE CORAL, FL 33904

New Mailing Address:

17200 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908 US

FEI Number: 65-1044891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURANDT, ROBERT B
% ROOSA, SUTTON, BURANDT, ADAMSKI & ROLAND
1714 CAPE CORAL PKWY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MICHAEL, CHRISTAKIS
12331 COCONUT CREEK COURT
FORT MYERS, FL 33908 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: CHRISTAKIS MICHAEL

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MICHAEL, CHRISTAKIS
Address: 16681 MCGREGOR BLVD STE 206
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: MICHAEL, ZOE
Address: 16681 MCGREGOR BLVD STE 206
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ZOE MICHAEL

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date