

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096702

Entity Name: PEGASUS HOMES, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

2925 GODWIN ROAD
SAINT CLOUD, FL 34772

New Principal Place of Business:

1951 LORRAINE WAY
SAINT CLOUD, FL 34769

Current Mailing Address:

2925 GODWIN ROAD
SAINT CLOUD, FL 34772

New Mailing Address:

1951 LORRAINE WAY
SAINT CLOUD, FL 34769

FEI Number: 59-3748440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, KERRY G
2925 GODWIN RD
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

BARTLETT, KERRY G
1951 LORRAINE WAY
SAINT CLOUD, FL 34769 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:

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BARTLETT, KERRY G
Address: 2925 GODWIN ROAD
City-St-Zip: SAINT CLOUD, FL 34772

Title: SVD () Delete
Name: BARTLETT, JUNE M
Address: 2925 GODWIN ROAD
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BARTLETT, KERRY G
Address: 1951 LORRAINE WAY
City-St-Zip: SAINT CLOUD, FL 34769

Title: SVD (X) Change () Addition
Name: BARTLETT, JUNE M
Address: 1951 LORRAINE WAY
City-St-Zip: SAINT CLOUD, FL 34769

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: KERRY G. BARTLETT

PTD

03/10/2004

Electronic Signature of Signing Officer or Director

Date