

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000119333

FILED
Mar 24, 2003
Secretary of State

Entity Name: PEGAZ CONSTRUCTION INC.

Current Principal Place of Business:

3758 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

5460 NW 55TH BLVD
APT 105
COCONUT CREEK, FL 33073

Current Mailing Address:

3758 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

5460 NW 55TH BLVD
APT 105
COCONUT CREEK, FL 33073

FEI Number: 01-0607291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARACHOWICZ, GRZEGORZ
3758 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

Name and Address of New Registered Agent:

ZARACHOWICZ, GREG
5460 NW 55TH BLVD
APT 105
COCONUT CREEK, FL 33073

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: GREG ZARACHOWICZ

03/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZARACHOWICZ, GRZEGORZ PRESIDE
Address: 3758 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZARACHOWICZ, GREG PRESIDE
Address: 5460 NW 55TH BLVD APT 105
City-St-Zip: COCONUT CREEK, FL 33073

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: GREG ZARACHOWICZ

PRES

03/24/2003

Electronic Signature of Signing Officer or Director

Date