

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044486

Entity Name: PELAGUS CORPORATION

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

351 SOUTH U.S. HWY ONE
SUITE 103
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

351 SOUTH U.S. HWY ONE
SUITE 103
JUPITER, FL 33477

New Mailing Address:

FEI Number: 01-0675305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CHAD
8272 SE KETCH COURT
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

COOPER, CHAD
351 SOUTH US HWY ONE
STE 103
JUPITER, FL 33477 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: CHAD COOPER

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOPER, CHAD
Address: 8272 S.E. KETCH COURT
City-St-Zip: HOBE SOUND, FL 33455

Title: VD () Delete
Name: COOPER, JOHN W
Address: 211 LAKE VILLAGE DRIVE
City-St-Zip: WEST MONROE, LA 71291

Title: STD () Delete
Name: COOPER, COBY
Address: 107 PENNOCK LANDING CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOPER, CHAD
Address: 351 SOUTH US HWY ONE, SUITE 103
City-St-Zip: JUPITER, FL 33477

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: COBY COOPER

STD

01/31/2005

Electronic Signature of Signing Officer or Director

Date