

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039455

FILED
Apr 27, 2005
Secretary of State

Entity Name: PEGASUS AERO DEVELOPMENT, INC.

Current Principal Place of Business:

2900 GREENBRIAR BOULEVARD
WELLINGTON, FL 33414

New Principal Place of Business:

14248 EQUESTRIAN WAY
WELLINGTON, FL 33414

Current Mailing Address:

2900 GREENBRIAR BOULEVARD
WELLINGTON, FL 33414

New Mailing Address:

14248 EQUESTRIAN WAY
WELLINGTON, FL 33414

FEI Number: 56-2344778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERLY, DEAN A SR.
2900 GREENBRIAR BOULEVARD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: EBERLY, DEAN A SR.
Address: 2900 GREENBRIAR BOULEVARD
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EBERLY, DEAN A SR.
Address: 2900 GREENBRIAR BOULEVARD
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Change (X) Addition
Name: CLOUTIER, RICHARD D
Address: 14290 EQUESTRIAN WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: S/T () Change (X) Addition
Name: CLOUTIER, DALE F
Address: 14248 EQUESTRIAN WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: DALE CLOUTIER

S/T

04/27/2005

Electronic Signature of Signing Officer or Director

Date