

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052954

FILED  
Jun 30, 2004  
Secretary of State

Entity Name: PEGASUS INTERNATIONAL REALTY & ASSOCIATE INC

## Current Principal Place of Business:

20301 W COUNTRY CLUB DR  
1529  
AVENTURA, FL 33180 US

## Current Mailing Address:

20301 W COUNTRY CLUB DR  
1529  
AVENTURA, FL 33180 US

FEI Number: 81-0612045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

19495 BISCAYNE BLVD  
411  
AVENTURA, FL 33180 US

## New Mailing Address:

19495 BISCAYNE BLVD  
411  
AVENTURA, FL 33180 US

## Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK A  
7270 NW 12 ST  
#380  
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRE ( ) Delete  
Name: RODRIGUEZ, FRANK A  
Address: 20301 W COUNTRY CLUB DR 1529  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP ( ) Delete  
Name: RODRIGUEZ, FRANK A  
Address: 20301 W COUNTRY CLUB DR 1529  
City-St-Zip: AVENTURA, FL 33180 US

Title: TRE ( ) Delete  
Name: RODRIGUEZ, FRANK A  
Address: 20301 W COUNTRY CLUB 1529  
City-St-Zip: AVENTURA, FL 33180 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change ( ) Addition  
Name: RODRIGUEZ, FRANK A  
Address: 7270 NW 12 STREET # 38  
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, FRANK A  
Address: 7270 NW 12 STREET # 38  
City-St-Zip: MIAMI, FL 33126 US

Title: TRE (X) Change ( ) Addition  
Name: RODRIGUEZ, FRANK A  
Address: 7270 NW 12 STREET # 38  
City-St-Zip: MIAMI, FL 33126 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: FRANK A RODRIGUEZ

PRE

06/30/2004

Electronic Signature of Signing Officer or Director

Date