2004-FOR-PROFIT-CORPORATION.... ANNUAL REPORT (AR) 4/2/2004-90046-042-\$150.00-\$150.00 **DOCUMENT # P03000063714** FII ED 1. Entity Name PEGASUS RESOURCES, CORP. 04 APR 29 AM 9: 32 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 224 COMMODORE DR JUPITER FL 33477 224 COMMODORE DR JUPITER FL 33477 2. Principal Place of Business 3. Mi Sit Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State Ci 4. FEI Number <u>57-117</u>6338 Not Applicable Zi. Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STRAHL, LISA M Street Address (P.O. Box Number is Not Acceptable) 224 COMMODORE DR JUPITER FL 33477 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE Change ☐ Addition STRAHL, LISA M NAME NAME 224 COMMODORE DR STREET ADDRESS STREET ADDRESS JUPITER FL 33477 CITY-ST-7P CITY-ST-78P TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME MAINE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier ental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/04

561-515-2393 Daylime Phone #