

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039612

FILED
May 18, 2005
Secretary of State

Entity Name: PEGASUS MEDIA INC.

Current Principal Place of Business:

1225 N.E. 92ND STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1225 N.E. 92ND STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 20-0838795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WINN, JAN
7326 SABAL DRIVE
MIAMI LAKES, FL 33014 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: JANICE WINN

05/18/2005

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: PTD () Delete
Name: WINN, JAN
Address: 7326 SABAL DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPSD () Delete
Name: MOORE, MERVYN
Address: 5900 N. PLUMBAY PKWY.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANICE WINN

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05/18/2005

Electronic Signature of Signing Officer or Director

Date