2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081432

FILED
Jul 12, 2005
Secretary of State

Entity Name: PEGASUS AUTO TRANSPORT, INC.

Current Principal Place of Business:

199 EAST FLAGLER STREET
#585
MIAMI, FL 33131

New Principal Place of Business:

4327 S. HWY 27
#407
CLERMONT, FL 34711

Current Mailing Address:

199 EAST FLAGLER STREET
#585
MIAMI, FL 33131

New Mailing Address:

4327 S. HWY 27
#407
CLERMONT, FL 34711

FEI Number: 32-0116584 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D ( ) Delete
Name: ALLEN, EUGENE D
Address: 199 EAST FLAGLER STREET #585
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ALLEN, EUGENE D
Address: 1277 N. SEMORAN BLVD #103
City-St-Zip: ORLANDO, FL 32807 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: EUGENE ALLEN D 07/12/2005
Electronic Signature of Signing Officer or Director Date