

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 09, 2005 8:00 am**  
**Secretary of State**

06-09-2005 90002 019 \*\*\*150.00

<b>DOCUMENT # P04000142981</b> 1. Entity Name <b>PEGASUS YACHT MANAGEMENT, INC</b>																																													
Principal Place of Business <b>2046 TREASURE COAST PLAZA</b> <b>180</b> <b>VERO BEACH, FL 32960</b>		Mailing Address <b>2046 TREASURE COAST PLAZA</b> <b>180</b> <b>VERO BEACH, FL 32960</b>																																											
2. Principal Place of Business <b>2046 TREASURE COAST PLAZA #180</b>		3. Mailing Address <b>2046 TREASURE COAST PLAZA #180</b>																																											
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																																											
City & State <b>VERO BEACH FL</b>		City & State <b>VERO BEACH, FL</b>																																											
Zip <b>32960</b>		Zip <b>USA</b>																																											
Country <b>USA</b>		Country <b>USA</b>																																											
4. FEI Number <b>20-2656382</b>		Applied For <input type="checkbox"/> Not Applicable																																											
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required																																											
6. Name and Address of Current Registered Agent  <b>LANNAMANN, KENNETH A</b> <b>2046 TREASURE COAST PLAZA</b> <b>180</b> <b>VERO BEACH, FL 32960</b>		7. Name and Address of New Registered Agent Name <b>KENNETH A LANNAMANN</b> Street Address (P.O. Box Number is Not Acceptable) <b>2046 TREASURE COAST PLAZA #180</b> City <b>VERO BEACH</b> <b>FL</b> Zip Code <b>32960</b>																																											
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: <u><i>Kenneth A Lannamann</i></u> <span style="float: right;">6/1/05</span> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																													
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> <b>P</b>  <b>LANNAMANN, KENNETH A</b>  <b>2046 TREASURE COAST PLAZA #180</b>  <b>VERO BEACH, FL 32960</b> </td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <b>LANNAMANN, KENNETH A</b> <b>2046 TREASURE COAST PLAZA #180</b> <b>VERO BEACH, FL 32960</b>	<input type="checkbox"/> Delete																			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> <b>VP</b>  <b>GISELE C LANNAMANN</b>  <b>2046 TREASURE COAST PLAZA #180</b>  <b>VERO BEACH, FL 32960</b> </td> <td style="text-align: right;"> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition         </td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP</b> <b>GISELE C LANNAMANN</b> <b>2046 TREASURE COAST PLAZA #180</b> <b>VERO BEACH, FL 32960</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																		
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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 supplemental 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: <u><i>Gisele C Lannamann</i></u> <span style="float: right;">6/1/05</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																													