

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172866

Entity Name: FLORIDA PEGASUS HOLDING INC.

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

160 WEST CAMINO REAL  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

160 WEST CAMINO REAL  
BOCA RATON, FL 33432

## New Mailing Address:

160 WEST CAMINO REAL, PWB 161  
BOCA RATON, FL 33432

FEI Number: 20-2066305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC  
100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL 33131 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: P ( ) Delete  
Name: SEIGNER, HELMUT H  
Address: 160 WEST CAMINO REAL  
City-St-Zip: BOCA RATON, FL 33432

Title: V ( ) Delete  
Name: ROLFF, ELKE U  
Address: 100 SE SECOND STREET, SUITE 2610  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SEIGNER, HELMUT H  
Address: 160 WEST CAMINO REAL, PWB 161  
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change ( ) Addition  
Name: HESSEMER, KAI  
Address: 1401 OCEAN BLVD. #411  
City-St-Zip: BOCA RATON, FL 33432 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: KAI HESSEMER

VP

01/11/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date