2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 29, 2005 08:00 AM **DOCUMENT # P93000013177 Secretary of State** 1. Entity Name PEGÁS CORPORATION Mailing Address Principal Place of Business C/O JOSEPH C. ENGLISH C/O JOSEPH C. ENGLISH 2075 WEST FIRST STREET, SUITE 300 2075 WEST FIRST STREET, SUITE 300 FORT MYERS, FL 33901 FORT MYERS, FL 33901 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0366198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ENGLISH, JOSEPH C 2075 WEST FIRST STREET SUITE 300 IN THIS SPACE FORT MYERS, FL 33901 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. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if explicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD **TITLE** GASTL. PETER NAME U00000203892 01/29/05-80047-021 150.00 **HECHT STR 7** STREET ADDRESS CITY-ST-ZIP INNING GERMANY, d82266 TITLE ST EIBES, MECHTHILD NAME **HECHT STR 7** STREET ADDRESS CITY-ST-ZIP INNING, GERMANY, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

Daytime Phone #

SIGNATURE: