

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077124

Entity Name: PEGASUS TRADING, INC.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

2200 SOUTH DIXIE HWY.
STE 603
MIAMI, FL 33133

Current Mailing Address:

2200 SOUTH DIXIE HWY.
STE 603
MIAMI, FL 33133

New Principal Place of Business:

2200 SOUTH DIXIE HWY.
STE 601
MIAMI, FL 33133

New Mailing Address:

2200 SOUTH DIXIE HWY.
STE 601
MIAMI, FL 33133

FEI Number: 65-0529243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMERSON, ROBERT L JR, PA
2655 LE JEUNE RD., PENTHOUSE II
CORAL GABLES, FL 33134 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: PD () Delete
Name: BRILLEMBOURG, RENE
Address: 2200 S DIXIE HWY, STE 603
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: LEYBA, HERMAN
Address: 2200 S DIXIE HWY, STE 603
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRILLEMBOURG, RENE
Address: 2200 S DIXIE HWY, STE 601
City-St-Zip: MIAMI, FL 33133

Title: SD (X) Change () Addition
Name: LEYBA, HERMAN
Address: 2200 S DIXIE HWY, STE 601
City-St-Zip: MIAMI, FL 33133

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: HERMAN LEYBA

SD

03/11/2004

Electronic Signature of Signing Officer or Director

Date