2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077124

MIAMI, FL 33133

City-St-Zip:

Entity Name: PEGASUS TRADING, INC.

FILED Mar 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O MARC H. AUERBACH, ESQ 2200 S. DIXIE HWY STE 601 201 S. BISCAYNE BLVD, 20TH FLOOR MIAMI, FL 33133 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** C/O MARC H. AUERBACH, ESQ 2200 S. DIXIE HWY STE 601 201 S. BISCAYNE BLVD, 20TH FLOOR MIAMI, FL 33133 MIAMI, FL 33131 FEI Number: 65-0529243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AUERBACH, MARC H ESQ. 201 S. BISCAYNE BLVD. 20TH FLOOR MIAMI, FL 33131 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BRILLEMBOURG, RENE Name: Name: 2200 S DIXIE HWY, STE 601 Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: LEYBA, HERMAN Name: 2200 S DIXIE HWY, STE 601 Address: Address:

City-St-Zip:

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 03/07/2005