2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P94000087651** 05-03-2004 90453 003 ***150.00 1. Entity Name PEGÚS, INC. Principal Place of Business Mailing Address 14016898 % HAYDEE CEBALLOS, CPA % HAYDEE CEBALLOS, CPA 354 SEVILLA AVE. 354 SEVILLA AVE. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P 04222004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0595405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOSS, A. ATTY. DO NOT WRITE 782 NW 42 AVENUE #340 MIAMI, FL 33126 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature regured when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE NAME CEBALLOS, HAYDEE STREET ADDRESS 354 SEVILLA AVE. CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 anticomment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

HAYDEE CEBAILOS 4-22-04

FILED