FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000068956 (8)

1. Corporation Name
PEGASUS CONSULTING SERVICES, INC.

Principal Place of Business
34 BELVEDERE LANE
PALM COAST FL 32137

Mailing Address
34 BELVEDERE LANE
PALM COAST FL 32137

3. Date Incorporated or Qualified: 09/07/1995
3a. Date of Last Report
4. FEI Number: 59-3340507
[ ] Applied For
[ ] Not Applicable
5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [X] No

2. Principal Place of Business
21 same
Suite, Apt. #, etc.
22
City & State
23
Zip
24
County
25 Flagler

2a. Mailing Address
26 same
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30 U.S.

9. Name and Address of Current Registered Agent
GUNTHARP, PAUL M JR.,ESQ
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST FL 32137

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 617.0502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE ... I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	HERRIN, KENNETH T	
STREET ADDRESS	1141 BRADENTON ROAD	
CITY-ST-ZIP	DAYTONA BEACH FL 32114	[ ] DELETE
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		[ ] DELETE
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		[ ] DELETE
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		[ ] DELETE
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		[ ] DELETE
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	D/P	[X] Change [ ] Addition
1 NAME		
1 STREET ADDRESS		
1 CITY-ST-ZIP		[ ] Change [X] Addition
2 TITLE	V/S/T	
2 NAME	Susan R. Herrin	
2 STREET ADDRESS	34 Belvedere Lane	
2 CITY-ST-ZIP	Palm Coast, FL 32137	[ ] Change [ ] Addition
3 TITLE		
3 NAME		
3 STREET ADDRESS		
3 CITY-ST-ZIP		[ ] Change [ ] Addition
4 TITLE		
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		[ ] Change [ ] Addition
5 TITLE		
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		[ ] Change [ ] Addition
6 TITLE		
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(k), 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Susan R. Herrin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Susan R. Herrin, Vice President

4/15/96 (904) 445-1778

CR2E034 (12/95)