

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035813

FILED
Apr 26, 2005
Secretary of State

Entity Name: PEGASUS GROUP REALTY, INC.

Current Principal Place of Business:

3685 BATTERSEA RD
MIAMI, FL 33133 US

New Principal Place of Business:

2591 TRAPP AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

97501 OVERSEAS HWY. #403
KEY LARGO, FL 33037 US

New Mailing Address:

2591 TRAPP AVENUE
MIAMI, FL 33133 US

FEI Number: 65-0848131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, CHRISTOPHER C
2255 GLADESROAD STE 340W
BOCA RATON, FL 33431 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: D () Delete
Name: WOLF, CHASE
Address: 3685 BATTERSEA RD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOLF, CHASE
Address: 2591 TRAPP AVENUE
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: CHASE WOLF

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date