

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 20, 2005  
Secretary of State**

DOCUMENT# P98000040097

Entity Name: PEGASUS PROPERTY MANAGEMENT, INC.

**Current Principal Place of Business:**

17595 S TAMIAMI TRAIL  
#100  
FT. MYERS, FL 33908

**New Principal Place of Business:**

6064 TIMBERWOOD CIRCLE  
#308  
FT. MYERS, FL 33908

**Current Mailing Address:**

17595 S TAMIAMI TRAIL  
#100  
FT. MYERS, FL 33908

**New Mailing Address:**

6064 TIMBERWOOD CIRCLE  
#308  
FT. MYERS, FL 33908

FEI Number: 65-0848752      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

EATON, BARBARA A  
17595 S TAMIAMI TRAIL  
#100  
FT. MYERS, FL 33908 US

**Name and Address of New Registered Agent:**

EATON, BARBARA A  
6064 TIMBERWOOD CIRCLE  
#308  
FT. MYERS, FL 33908 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

09/20/2005

Date

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: EATON, BARBARA A  
Address: 6064 TIMBERWOOD CIR. #308  
City-St-Zip: FORT MYERS, FL 33908

Title: PD ( ) Delete  
Name: EATON, THOMAS E  
Address: 6064 TIMBERWOOD CIR., #308  
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Delete  
Name: EATON, LLOYD  
Address: 6064 TIMBERWOOD CIR #308  
City-St-Zip: FORT MYERS, FL 33908

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPTD (X) Change ( ) Addition  
Name: EATON, BARBARA A  
Address: 6064 TIMBERWOOD CIR. #308  
City-St-Zip: FORT MYERS, FL 33908

Title: PSD (X) Change ( ) Addition  
Name: EATON, THOMAS E  
Address: 6064 TIMBERWOOD CIR., #308  
City-St-Zip: FORT MYERS, FL 33908

Title: ( ) Change ( ) Addition  
Name:  
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: BARBARA A. EATON

Electronic Signature of Signing Officer or Director

VPTD

09/20/2005

Date