


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 03, 2004 8:00 am
Secretary of State

09-03-2004 90001 033 ***150.00

DOCUMENT # P98000049696
 1. Entity Name
 PEGASUS AIRCRAFT, INC.



Principal Place of Business
 231 BRADLEY DR.
 SUITE 204
 PALM BEACH, FL 33480

Mailing Address
 231 BRADLEY DR.
 SUITE 204
 PALM BEACH, FL 33480

54071594

2. Principal Place of Business
 231 BRADLEY PLACE
 Suite, Apt. #, etc.

3. Mailing Address
 231 BRADLEY PLACE
 Suite, Apt. #, etc.



08042004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
 65-0856014

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ENGELBERG
 MORRIS N. ENGELBERG ESQ
 3230 STIRLING ROAD, SUITE 1
 HOLLYWOOD, FL 33021

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURNAP, BARTLETT 231 BRADLEY DRIVE STE 204 PALM BEACH, FL 33480	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 231 BRADLEY PLACE, SUITE 204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 attachment with an address, with all other persons empowered.

SIGNATURE: *Bartlett Burnap* DATE: 5/9/04 DAYTIME PHONE: 561 659 2212
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment 54071594
Doc. # P98000049696

M. ENGELBERG & L. MILGRIM, P.A.

ATTORNEYS AT LAW

YANKEE CLIPPER CENTER
3230 STIRLING ROAD, SUITE #1
HOLLYWOOD, FLORIDA 33021

HOLLYWOOD (954) 966-3900
FAX (954) 981-2300
engelberg.milgrim@minspring.com

PALM BEACH OFFICE
125 WORTH AVENUE
PALM BEACH, FLORIDA 33480
TELEPHONE (561) 734-0440

**PLEASE DIRECT ALL MAIL
TO HOLLYWOOD OFFICE**

MORRIS ENGELBERG
LAURIE E. MILGRIM

August 30, 2004

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7002 0860 0002 1661 2906

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, FL 32314

Re: Pegasus Aircraft, Inc.
2004 for Profit Corporation
Annual Report

Gentlemen:

Please be advised that this office represents Pegasus Aircraft, Inc. We are enclosing herein the following:

- (1) Executed Original Annual Report for the above-referenced Corporation signed by Mr. Bartlett Burnap as President;
- (2) Check number 423 made payable to the Florida Department of Revenue in the amount of One Hundred Fifty Dollars (\$150) to cover the original filing fee.

It is respectfully requested that all penalties be waived for late filing as there was reasonable cause for the following reasons:

- (1) The forms were not received for some time after the due date by this office as the forms were mailed to 231 Bradley Drive, Suite 204 (Bradley Drive instead of Bradley Place);

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~~Doc. #~~ 198000049694


Division of Corporations
August 30, 2004
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- (2) Mr. Bartlett Burnap spends a major portion of time outside the State of Florida in Sun Valley, Idaho as well as out of the Country (England) and did not receive the forms nor did this office receive the Annual Report Forms;
- (3) The Paralegal in this office who handles this account did not locate the Corporate Minute Book and presumed that the Corporation was out of existence- obviously, she was incorrect and has been removed from working on this account in the future;
- (4) All prior returns were timely filed and if anything, the taxpayer always had the intent to file timely and basically there was a mixup between our law firm and the taxpayer as we presumed that the taxpayer filed the return on his behalf.

Based on the above, it is respectfully requested that the penalties be waived.

Thank you in advance for your kind cooperation in this matter.

Respectfully submitted,


MORRIS ENGELBERG
For the Firm

ME/nl
Enclosures