

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104623

FILED
Jan 14, 2004
Secretary of State

Entity Name: PEGASUS IMAGING CORPORATION

Current Principal Place of Business:

4522 SPRUCE ST.
STE 200
TAMPA, FL 33607

New Principal Place of Business:

4522 W SPRUCE ST.
STE 200
TAMPA, FL 33607

Current Mailing Address:

4522 SPRUCE ST.
STE 200
TAMPA, FL 33607

New Mailing Address:

4522 W SPRUCE ST.
STE 200
TAMPA, FL 33607

FEI Number: 39-1808391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, JACK
4522 SPRUCE STREET., STE 200
TAMPA, FL 33607 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: P () Delete
Name: BERLIN, JACK
Address: 4207 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: LUBECK, CHRIS
Address: 601 N. SYLVAN RD
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LUBECK, CHRIS
Address: 1382 CORNER OAKS DRIVE
City-St-Zip: BRANDON, FL 33510

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: JOHN BERLIN

P

01/14/2004

Electronic Signature of Signing Officer or Director

_____ Date