

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105503

Entity Name: PEGASUS FARMS, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

1401 N.W. 78TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

2330 N.W. 82 AV.
MIAMI, FL 33152

Current Mailing Address:

1401 N.W. 78TH AVENUE
MIAMI, FL 33126

New Mailing Address:

P.O. BOX 52-7308
MIAMI, FL 33152

FEI Number: 65-0883133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASS, JOEL S
2000 WEST COMMERCIAL BLVD., SUITE 232
FORT LAUDERDALE, FL 33309 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: RENGIFO, JAIRO
Address: 1401 N.W. 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RENGIFO, JAIRO
Address: 2330 N.W. 82 AV
City-St-Zip: MIAMI, FL 33122

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: RENGIFO JAIRO

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date