2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000018330 02-28-2005 90236 032 ***150.00 1. Entity Name PEGÁSUS PLAZA, INC. Principal Place of Business Mailing Address 50020669 1490 S. MILITARY TRAIL, STE. #7 1490 S. MILITARY TRAIL, STE. #7 WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 CR2E034 (10/03) 01312005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0897710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TENN-ASTON A-DO NOT WRITE 1490 S. MILITARY TRAIL, STE. #7 WEST PALM BEACH, FL 33415 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME TENN, ASTON A STREET ADORESS 1490 S. MILITARY TRAIL, STE. #7 CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE VSD NAME TENN, YVONNE STREET ADDRESS 1490 S. MILITARY TRAIL, STE. #7 CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or that the report 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 attachmod with an Abdress, with all other lite empowered.

SIGNATURE:

MSTON IEMA

2.54-05 (561

(561)582-7403

Daytime Phone #

FILED

Feb 28, 2005 8:00 am