2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 10, 2004 08:00 AM Secretary of State DOCUMENT # P99000027681 1. Entity Name PEGASUS FINANCIAL, INC. Principal Place of Business Mailing Address 750 S. DIXIE HIGHWAY 798 SW 17TH STREET BOCA RATON, FL 33432 BOCA RATON, FL 33486 No Cha-P CR2E034 (10/03) 05072004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0909196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KIRSCH, ANDREW L **798 SW 17TH STREET** BOCA RATON, FL 33486 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 Floride. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and this it applicable. SVOTE: Registered Agent signature required when reinstaling) DATE U00000159440 9. Election Campaign Financing FILE NOW!!! FEE 13 \$550.00 \$5.00 May Be 05/10/04-80030-009 158.75 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS D ការាទ KIRSCH, ANDREW L MAME STRILL ADDRESS 750 S. DIXIE HIGHWAY CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TILLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 calh; that I am an officer or director of the corporation or the receiver or trustee empowered to exocute this export 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 like empowered.

FILED