

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110856

FILED
Jan 28, 2004
Secretary of State

Entity Name: PEGASUS REAL ESTATE GROUP, INC.

Current Principal Place of Business:

830-13 A1A NORTH
#132
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

830-13 A1A NORTH
#132
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-3615211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELL, DAVID M
830-13 A1A NORTH
#132
PONTE VEDRA BEACH, FL 32082

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: PTSD () Delete
Name: ABELL, DAVID M
Address: 830-13 A1A NORTH #132
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: ABELL, M LEE
Address: 830-13 A1A NORTH #132
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: ABELL, M. LEE
Address: 830-13 A1A NORTH #132
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID M ABELL

PTSD

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date