2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED 04 FEB 25 PM 2: 00 DOCUMENT # S61944 1. Entity Name PEGASUS & CREW, INC. Principal Place of Business Mailing Address % ATLANTIA HOLDINGS % ATLANTIA HOLDINGS 645 E. DANIA BEACH BLVD. 645 E. DANIA BEACH BLVD. DANIA, FL 33004 **DANIA, FL 33004** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01222004 Chq-P C. Cicio Applied For City & State 4. FEI Number Dania Beach, FL 33004 Dania Beach, FL 33004 65-0270770 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLACKBURN, ACE J JR Street Address (P.O. Box Number is Not Acceptable) COONEY MATTSON LANCE BLACJBURN RICHARDS 2312 WILTON DRIVE FORT LAUDERDALE, FL 33305 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME BLACKBURN JR, A NAME 000029570740 03/01/04--01020--013 **1941.25 STREET ADDRESS 645 E DANIA BEACH BLVD STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP SDV Change | Addition ☐ Delete TITLE TITLE ECONOMOU C NAME NAME STREET ADDRESS 645 E DANIA BEACH BLVD STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP Addition ☐ Change n TITLE ☐ Delete TITI F WAGNER, J NAME NAME STREET ADDRESS 645 E DANIA BEACH BLVD STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP ☐ Change Addition D ☐ Delete TIT) F TITLE MORFIDIS, G NAME NAME STREET ADDRESS STREET ADDRESS 645 E DANIA BEACH BLVD CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 the receiver of 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 attachered with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

954/922-6700

2-9-04