

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19955

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: THE PEGASUS GROUP, INC.

## Current Principal Place of Business:

13205 U.S. HIGHWAY ONE  
SUITE 542  
NORTH PALM BEACH, FL 334082243

## Current Mailing Address:

13205 U.S. HIGHWAY ONE  
SUITE 542  
NORTH PALM BEACH, FL 334082243

## New Principal Place of Business:

13205 U.S. HIGHWAY ONE  
SUITE 542  
JUNO BEACH, FL 334082243 US

## New Mailing Address:

13205 U.S. HIGHWAY ONE  
SUITE 542  
JUNO BEACH, FL 334082243 US

FEI Number: 65-0319552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EASON, LINDA J  
13205 US HWY 1, # 542  
NORTH PALM BEACH, FL 334082243 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: EASON, MICHAEL W  
Address: 13205 US HWY. 1, # 542  
City-St-Zip: JUNO BEACH, FL 334082243

Title: D ( ) Delete  
Name: EASON, LINDA J  
Address: 13205 US HWY. 1, # 542  
City-St-Zip: JUNO BEACH, FL 334082243

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA J. EASON

VP

04/27/2004

Electronic Signature of Signing Officer or Director

Date