

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005396

FILED
Apr 29, 2004
Secretary of State

Entity Name: PINNACLE TOWERS ACQUISITION INC

Current Principal Place of Business:

301 NORTH CATTLEMEN ROAD STE. 300
SARASOTA, FL 34232

New Principal Place of Business:

301 NORTH CATTLEMEN ROAD
SUITE 300
SARASOTA, FL 34232

Current Mailing Address:

301 NORTH CATTLEMEN ROAD STE. 300
SARASOTA, FL 34232

New Mailing Address:

301 NORTH CATTLEMEN ROAD
SUITE 300
SARASOTA, FL 34232

FEI Number: 20-0292344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ASHLEY, JONATHAN
Address: 1251 AVENUE OF THE AMERICAS 16TH FL
City-St-Zip: NEW YORK, NY 10020

Title: P () Delete
Name: EDENS, WESLEY
Address: 301 NORTH CATTLEMEN ROAD STE. 300
City-St-Zip: SARASOTA, FL 34232

Title: VPS () Delete
Name: NARDONE, RANDAL A
Address: 301 NORTH CATTLEMEN ROAD STE. 300
City-St-Zip: SARASOTA, FL 34232

Title: T () Delete
Name: CZINGER, KEVIN
Address: 301 NORTH CATTLEMEN ROAD STE. 300
City-St-Zip: SARASOTA, FL 34232

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ASHLEY, JONATHAN V
Address: 1251 AVENUE OF THE AMERICAS 16TH FL
City-St-Zip: NEW YORK, NY 10020

Title: PD (X) Change () Addition
Name: GRAIN, DAVID J P/D
Address: 301 NORTH CATTLEMEN ROAD STE 300
City-St-Zip: SARASOTA, FL 34232

Title: VDS (X) Change () Addition
Name: FREEMAN, WILLIAM T V/S/D
Address: 301 NORTH CATTLEMEN ROAD STE 300
City-St-Zip: SARASOTA, FL 34232

Title: T (X) Change () Addition
Name: GUARD, THOMAS W T
Address: 301 NORTH CATTLEMEN ROAD STE 300
City-St-Zip: SARASOTA, FL 34232

Title: VD () Change (X) Addition
Name: BIZICK II, RONALD G V/D
Address: 301 NORTH CATTLEMEN ROAD STE 300
City-St-Zip: SARASOTA, FL 34232

Title: C () Change (X) Addition
Name: BLOMMER, CAMILLE C
Address: 301 NORTH CATTLEMEN ROAD STE 300
City-St-Zip: SARASOTA, FL 34232

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: CONTROLLER/CAMILLE BLOMMER

C

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date