

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002432

FILED  
Aug 06, 2004  
Secretary of State

Entity Name: PENTAGON TECHNOLOGIES GROUP, INC.

## Current Principal Place of Business:

3480 N. SAN MARCOS PLACE  
CHANDLER, AZ 85225

## New Principal Place of Business:

150 E. ALAMO DR  
9  
CHANDLER, AZ 85225

## Current Mailing Address:

3480 N. SAN MARCOS PLACE  
CHANDLER, AZ 85225

## New Mailing Address:

150 E. ALAMO DR  
9  
CHANDLER, AZ 85225

FEI Number: 31-1622360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: MCBRIDE, FRANK A  
Address: 3480 N. SAN MARCOS PL.  
City-St-Zip: CHANDLER, AZ 85224

Title: VPAS ( ) Delete  
Name: ANDERSON, BRIAN  
Address: 3480 N. SAN MARCOS PL  
City-St-Zip: CHANDLER, AZ 85224

Title: TSVP ( ) Delete  
Name: LUTZ, DON  
Address: 3480 N. SAN MARCOS PL  
City-St-Zip: CHANDLER, AZ 85224

Title: CFO ( ) Delete  
Name: CHRISTESON, DAVE  
Address: 3480 N. SAN MARCOS PL  
City-St-Zip: CHANDLER, AZ 85224

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: MCBRIDE, FRANK A  
Address: 150 E. ALAMO DR, SUITE 9  
City-St-Zip: CHANDLER, AZ 85224

Title: VPAS (X) Change ( ) Addition  
Name: ANDERSON, BRIAN  
Address: 150 E. ALAMO DR, SUITE 9  
City-St-Zip: CHANDLER, AZ 85224

Title: TSVP (X) Change ( ) Addition  
Name: LUTZ, DON  
Address: 150 E. ALAMO DR, SUITE 9  
City-St-Zip: CHANDLER, AZ 85224

Title: CFO (X) Change ( ) Addition  
Name: CHRISTESON, DAVE  
Address: 150 E. ALAMO DR, SUITE 9  
City-St-Zip: CHANDLER, AZ 85224

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 CHRISTESON

CFO

08/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date