

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