

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000807

FILED
Mar 01, 2005
Secretary of State

Entity Name: PINNACLE ENGINEERING, INC.

Current Principal Place of Business:

2100 RIVERCHASE CENTER, STE 218
BIRMINGHAM, AL 35244

New Principal Place of Business:

Current Mailing Address:

2100 RIVERCHASE CENTER, STE 218
BIRMINGHAM, AL 35244

New Mailing Address:

FEI Number: 63-1262829

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CINGORANELLI, D. JIM
Address: 2366 MOUNTAIN OAKS LANE
City-St-Zip: BIRMINGHAM, AL 35244

Title: CD () Delete
Name: REDDINGTON, MICHAEL J
Address: 3101 HUNTINGTON WAY
City-St-Zip: BIRMINGHAM, AL 35216

Title: V () Delete
Name: HOGLAND, JAMES M
Address: 130 BEACH CIRCLE
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CINGORANELLI, D. JIM
Address: 376 LANE PARK TRAIL
City-St-Zip: BIRMINGHAM, AL 35114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HOGLAND, JAMES M
Address: 2205 IVY TRACE
City-St-Zip: VESTAVIA HILLS, AL 35243

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: MICHAEL J REDDINGTON

CEO

03/01/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date