2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Sep 03, 2004 08:00 AM Secretary of State DOCUMENT # F03000001047 PINNACLE MANAGEMENT AND EQUIPMENT CO., INC. Principal Place of Business Mailing Address 125 STEWART RD. HANOVER INDUSTRIAL PARK 125 STEWART RD. HANOVER INDUSTRIAL PARK WILKES BARRE, PA 18706 WILKES BARRE, PA 18706 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 30-0068317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title ill applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS CP TITLE CARUSO, DAVID A NAME U00000171586 L03/03/04-80002-013 150.00 3 RYMAN RD STREET ADDRESS CITY-ST-ZIP **DALLAS, PA 18612** ST TITLE KOSTOFF, TERRENCE G NAME STREET ADDRESS 11 EIGHT IRON CT. MOUNTAINTOP, PA 18707 CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nnINAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Devime Phone #