

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004442

Entity Name: PINNACLE TITLE USA, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

3801 SPRINGHURST BLVD., SUITE 102
LOUISVILLE, KY 40241

New Principal Place of Business:

65 W. PUGH DRIVE
SPRINGBORO, OH 45066

Current Mailing Address:

3801 SPRINGHURST BLVD., SUITE 102
LOUISVILLE, KY 40241

New Mailing Address:

3801 SPRINGHURST BLVD.
STE. 102
LOUISVILLE, KY 40241

FEI Number: 61-1358117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIVERS, H B
245 EAST VIRGINA STREET
TALLAHASSEE, FL 32301 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: PST () Delete
Name: MATTINGLY, DENNIS L
Address: 7401 WILCOTTE COURT
City-St-Zip: PROSPECT, KY 40059

Title: CD () Delete
Name: MATTINGLY, DENNIS L
Address: 7401 WILCOTTE COURT
City-St-Zip: PROSPECT, KY 40059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DENNIS L. MATTINGLY

DIR

01/07/2005

Electronic Signature of Signing Officer or Director

Date