

# 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