2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Jan 28, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # G46735 01-28-2004 90008 013 ***150 00 PINNACLE PORT REALTY CORPORATION Principal Place of Business Mailing Address 44005288 23223 FRONT BEACH RD. 23223 FRONT BEACH RD. PANAMA CITY BEACH, FL 32413-1008 PANAMA CITY BEACH, FL 32413-1008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2307975 Not Applicable Country Zip_ Zip \$8.75 Additional Fee Requireds 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLENN KEEBLER FURNEY, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 4726 BAY POINT ROAD #129 4600 KINGFISH LN., #603 PANAMA CITY, FL 32408 City PANAMA CITY BEACH 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 re 01/19/04 GLENN KEEBLER (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Chagge ☐ Addition HILKMAN, MARK NAME NAME STREET ADDRESS STREET ADDRESS 4189 LOCK HWY PKWY CITY-ST-ZIP CITY-ST-ZIP ROSWELL, GA 30075 Delete TITLE Change ★ Addition TITLE FURNEY, MICHAEL C NAME NAME KEEBLER, GLENN STREET ADDRESS STREET ADDRESS 4600 KINGFISH LANE #603 4726 BAY POINT ROAD #129 CITY - ST - 71P PANAMA CITY, FL 32408 CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 ☐ Addition ... TITI É Delete TITLE BROWN, JAMES NAME 1936 CO ROAD 11 STREET ADDRESS STREET ADORESS CITY-ST-ZIP OZARK, AL 36360 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change WILLIS, JACK NAME NAME P.O. BOX 1032 STREET ADDRESS STREET ADDRESS CITY-ST-ZiP WAYNESBORO, GA 30830 CITY-ST-7IP Delete TITLE ☐ Addition ☐ Change HOWARD, MARTY NAME P.O. BOX 588 STREET ADDRESS STREET ADORESS BLAKELY, GA 39823 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITI F ☐ Addition BROWN, HAROLD NAME NAME **RFD2 BOX 627** STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP **OZARK, AL 36360** 12. I hereby certify that the information supplied with this filing 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

FILED

01/17/04

850-234-2827

Daytime Phone #

JACK WILLIS

ME OF SIGNING OFFICER OR DIRECTOR

Attachment

44005288

2004 FOR PROFIT CORPORATION ANNUAL REPORT DOC #G46735

ADDITIONS TO OFFICERS AND DIRECTORS:

TITLE

D

NAME

REID, ROBERT

STREET ADDRESS

6024 COOK DRIVE

CITY-STATE-ZIP

MILFORD, OH 45150

TITLE

NAME

HOUSER, JOHN

STREET ADDRESS

CITY-STATE-ZIP

615 RED MAPLE LANE

ALPHARETTA, GA 30004

TITLE

D

NAME

ROBINSON, CAS

STREET ADDRESS

528 MONTEAGLE TRACE

CITY-STATE-ZIP

STONE MOUNTAIN, GA 30087