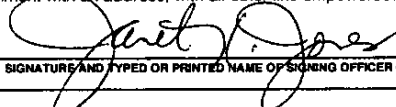


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2005 8:00 am
Secretary of State

03-11-2005 90319 045 ***150.00

DOCUMENT # G46735 1. Entity Name PINNACLE PORT REALTY CORPORATION					
Principal Place of Business 23223 FRONT BEACH RD. PANAMA CITY BEACH, FL 32413-1008			Mailing Address 23223 FRONT BEACH RD. PANAMA CITY BEACH, FL 32413-1008		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2307975	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent JONES, JANET R 23223 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32413				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
SIGNATURE _____				DATE _____	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HILKMAN, MARK 4189 LOCK HWY PKWY ROSWELL, GA 30075 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 4189 Loch Highland Parkway	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KEEBLER, GLENN 4726 BAY POINT RD #129 PANAMA CITY, FL 32408 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition JANET A. JONES 23223 FRONT BEACH ROAD PANAMA CITY BEACH FL 32413	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BROWN, JAMES 1936 CO ROAD 11 OZARK, AL 36360 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition Robert Reid 6024 COOK DR MILFORD, O.H. 45150	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WILLIS, JACK P.O. BOX 1032 WAYNESBORO, GA 30830 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HOWARD, MARTY P.O. BOX 588 BLAKELY, GA 39823 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VP JOHN HOUSER 615 Red Maple Lane ALPHARETTA GA 30004	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, HAROLD RFD2 BOX 627 OZARK, AL 36360 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  JANET R. JONES 3/9/05 850 234-2827 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT Date Daytime Phone #					

00000106



02052005 Chg-P CR2E034 (10/03)

ATTACHMENT

50025106

Attachment to 2005 for Profit Corporation

Annual Report

Document #G46735

Pinnacle Port Realty Corporation

10. Addition

D

Joyce Jay

9123 Thornton Blvd.

Jonesboro, GA 30236