

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28295

FILED
Jan 08, 2004
Secretary of State

Entity Name: PINNACLE FINANCIAL CORPORATION

Current Principal Place of Business:

2611 TECHNOLOGY DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

2611 TECHNOLOGY DR.
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-2898269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASDICK, MICHAEL J ESQ.
37 N ORANGE AVENUE STE 210
ORLANDO, FL 32801 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: D () Delete
Name: VRATANINA, JEFFREY J
Address: 544 WEKIVA COVE ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: DCEO () Delete
Name: LONG, DOUGLAS F
Address: 12540 PARK AVE
City-St-Zip: WINDERMERE, FL

Title: D () Delete
Name: LONG, BRENDA
Address: 12540 PARK AVE
City-St-Zip: WINDERMERE, FL

Title: D () Delete
Name: VRATANINA, LISA M
Address: 544 WEKIVA COVE ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: P () Delete
Name: GIRARD, JAMES M
Address: 347 EAGLE CREEK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: S () Delete
Name: EMERSON-CAMPBELL, KATE
Address: 7135 WRENWOOD WAY
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DOUGLAS F. LONG

CEO

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date