## 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:   |   |  | New Principal Place  | New Principal Place of Business:   |  |
|--|---|--|--|--|--|
|  | HNOLOGY DR<br>D, FL 32804   | IVE<br>US  |  |  |  |
| Surrent N  | lailing Addres  | ss:  | New Mailing Addre  | ss:  |  |
|  | HNOLOGY DR<br>D, FL 32804   | US   |  |  |  |
| El Number  | : 59-2898269  | FEI Number Applied For ( )   | FEI Number Not Applicable ( )  | Certificate of Status Desired (X)  |  |
| lame and   | d Address of C  | Current Registered Agent:  | Name and Address   | of New Registered Agent:   |  |
| 87 N ORA   | , MICHAEL J E<br>NGE AVENUE<br>D, FL 32801  |  |  |  |  |
|  | e named entity s<br>e of Florida.   | submits this statement for the   | e purpose of changing its register   | ed office or registered agent, or both,  |  |
| SIGNATU  | RE:   |  |  |  |  |
|  | Electror  | nic Signature of Registered A  | Agent  | Date   |  |
|  |   | - T  |  |  |  |
| lection Ca   | mpaign Financing  | g Trust Fund Contribution ( ).   |  |  |  |
|  | mpaign Financing S AND DIREC  | ,  | ADDITIONS/CHANG  | GES TO OFFICERS AND DIRECTOR   |  |
|  | S AND DIREC   | ,  | ADDITIONS/CHANG  | GES TO OFFICERS AND DIRECTOR  ( ) Change ( ) Addition  |  |
| OFFICER  | S AND DIREC  D ()  VRATANINA, JE  | TORS: Delete EFFREY J  |  |  |  |
| DFFICER.<br>itle:<br>lame:<br>ddress:  | S AND DIREC  D ( )  VRATANINA, JE 544 WEKIVA C  | TORS: Delete EFFREY J OVE ROAD   | Title:<br>Name:<br>Address:  |  |  |
| OFFICER  | S AND DIREC  D ()  VRATANINA, JE  | TORS: Delete EFFREY J OVE ROAD   | Title:<br>Name:  |  |  |
| DFFICER.<br>itle:<br>lame:<br>.ddress:<br>city-St-Zip:   | S AND DIREC  D ( )  VRATANINA, JE 544 WEKIVA C LONGWOOD, F  | TORS: Delete EFFREY J OVE ROAD   | Title:<br>Name:<br>Address:  |  |  |
| DFFICER itle: ame: ddress: ity-St-Zip: itle:   | S AND DIREC  D ( )  VRATANINA, JE 544 WEKIVA C LONGWOOD, F  | TORS: Delete EFFREY J OVE ROAD FL 32779 Delete   | Title:<br>Name:<br>Address:<br>City-St-Zip:  | ( ) Change ( ) Addition  |  |
| DFFICER itle: ame: ddress: ity-St-Zip: itle: ame: ddress:  | S AND DIREC  D ( )  VRATANINA, JE  544 WEKIVA C  LONGWOOD, F  DCEO ( )  LONG, DOUGL  12540 PARK A'  | TORS: Delete EFFREY J OVE ROAD FL 32779 Delete AS F  | Title: Name: Address: City-St-Zip: Title: Name: Address:   | ( ) Change ( ) Addition  |  |
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| DFFICER itle: ame: ddress: itly-St-Zip: itle: ame: ddress: ity-St-Zip:   | S AND DIREC  D ( ) VRATANINA, JE 544 WEKIVA C LONGWOOD, F  DCEO ( ) LONG, DOUGL 12540 PARK A' WINDERMERE  | TORS:  Delete EFFREY J OVE ROAD FL 32779  Delete AS F VE   | Title: Name: Address: City-St-Zip: Title: Name: Address:   | ( ) Change ( ) Addition ( ) Change ( ) Addition  |  |
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| officer  itle: ame: ddress: ity-St-Zip: itle: ame: ddress: ity-St-Zip: itle: ame: ddress: ity-St-Zip: itle: ame: ddress: ity-St-Zip:   | S AND DIREC  D ( ) VRATANINA, JE 544 WEKIVA C LONGWOOD, F  DCEO ( ) LONG, DOUGL 12540 PARK A' WINDERMERE  D ( ) LONG, BREND, 12540 PARK A' WINDERMERE   | TORS:  Delete EFFREY J OVE ROAD FL 32779  Delete AS F VE FL Delete A VE Delete  | Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:  | ( ) Change ( ) Addition  ( ) Change ( ) Addition  ( ) Change ( ) Addition                          |  |
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| DFFICER ittle: lame: .ddress: city-St-Zip: ittle:  | S AND DIREC  D ( ) VRATANINA, JE 544 WEKIVA C LONGWOOD, F  DCEO ( ) LONG, DOUGL 12540 PARK A' WINDERMERE  D ( ) LONG, BREND, 12540 PARK A' WINDERMERE  D ( ) VRATANINA, LI 544 WEKIVE C LONGWOOD, F  P ( ) GIRARD, JAME 347 EAGLE CR LAKE MARY, F | TORS:  Delete EFFREY J OVE ROAD FL 32779  Delete AS F VE FL Delete A VE FL Delete A VE FL Delete SA M OVE ROAD FL 32779  Delete SS M EEEK CIRCLE L 32746   | Title: Name: Address: City-St-Zip:  Title: Name: Address: City-St-Zip: | ( ) Change ( ) Addition  ( ) Change ( ) Addition  ( ) Change ( ) Addition                          |  |
| OFFICER.<br>itle:<br>lame:<br>.ddress:   | S AND DIREC  D ( ) VRATANINA, JE 544 WEKIVA C LONGWOOD, F  DCEO ( ) LONG, DOUGL 12540 PARK A' WINDERMERE  D ( ) LONG, BREND 12540 PARK A' WINDERMERE  D ( ) VRATANINA, LI 544 WEKIVE C LONGWOOD, F  P ( ) GIRARD, JAME 347 EAGLE CR LAKE MARY, F  | TORS:  Delete EFFREY J OVE ROAD FL 32779  Delete AS F VE FL Delete A VE FL Delete | Title: Name: Address: City-St-Zip:                                     | ( ) Change ( ) Addition  ( ) Change ( ) Addition  ( ) Change ( ) Addition  ( ) Change ( ) Addition |  |

I rierepy 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.

|            | Flacture is Oisson to a figure of Oisson Office and Discotor |     | D-1-       |
|------------|--|-----|------------|
| SIGNATURE: | DOUGLAS F. LONG  | CEO | 01/08/2004 |