

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070135

FILED
Apr 23, 2004
Secretary of State

Entity Name: PINNACLE VENTURES GROUP, INC.

Current Principal Place of Business:

801 BEVILLE RD S
DAYTONA, FL 32119

New Principal Place of Business:

801 BEVILLE RD SUITE 202-A
S. DAYTONA, FL 32119

Current Mailing Address:

801 BEVILLE RD S
DAYTONA, FL 32119

New Mailing Address:

801 BEVILLE RD SUITE 202-A
S. DAYTONA, FL 32119

FEI Number: 59-3672016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN PELT, MARK
801 BEVILLE RD S
DAYTONA, FL 32119

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: VAN PELT, MARK
Address: 801 BEVILLE RD S
City-St-Zip: DAYTONA, FL 32119

Title: S (X) Delete
Name: VOSLER, GREGG
Address: 801 BEVILLE RD., #202
City-St-Zip: S. DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN PELT, MARK
Address: 801 BEVILLE RD SUITE 202-A
City-St-Zip: S. DAYTONA, FL 32119

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: MARK VAN PELT

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date