2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007852

Entity Name: PINNACLE ROOFING, INC.

Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 NE HUGHES STREET FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

105 NE HUGHES STREET FT. WALTON BEACH, FL 32548

FEI Number: 59-3702689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, JAMES J 10221 EMERALD COAST PARKWAY SUITE 22 DESTIN, FL 32550 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVTS** () Delete Title: **PVTS** (X) Change () Addition

YANCEY, DEAN Name: Name: YANCEY, DEAN Address:

10562 70TH AVE. N LOT C-12 2036 SEA HAWK CIRCLE Address:

City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: PONTE VEDRA BEACH,, FL 32082 US

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: DEAN YANCEY **PVST** 04/28/2004