

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115567

FILED
May 14, 2005
Secretary of State

Entity Name: SOUTHERN PINNACLE SERVICES INC.

Current Principal Place of Business:

45 SHORES AVE.
NAPLES, FL 34110

New Principal Place of Business:

11325 SUNRAY DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

45 SHORES AVE.
NAPLES, FL 34110

New Mailing Address:

11325 SUNRAY DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 75-3000410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, BRENT R
45 SHORES AVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PARKER, BRENT R
11325 SUNRAY DRIVE
BONITA SPRINGS, FL 34135 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:

05/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARKER, BRENT R
Address: 45 SHORES AVE.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, BRENT R
Address: 11325 SUNRAY DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: BRENT R PARKER

P

05/14/2005

Electronic Signature of Signing Officer or Director

Date