

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015504

FILED
Mar 12, 2004
Secretary of State

Entity Name: PINNACLE LENDING GROUP, INC.

Current Principal Place of Business:

7601 NORTH FEDERAL HWY
SUITE 165 B
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7601 NORTH FEDERAL HWY
SUITE 165 B
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 01-0597056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYOR, SANDRA M
9374 FOX TROT LANE
BOCA RATON, FL 33496 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: MAYOR, SANDRA M
Address: 9374 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Delete
Name: HAIGHT, GAIL A
Address: 512 NE 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SANDRA M. MAYOR

PRES

03/12/2004

Electronic Signature of Signing Officer or Director

Date