2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022555

Entity Name: A PINNACLE MORTGAGE OF SW FLORIDA, INC.

FILED Apr 22, 2004 Secretary of State

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

12734 KENWOOD LANE 1031 CAPE CORAL PARKWAY E

SUITE 63 SUITE 209

FT. MYERS, FL 33907 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

12734 KENWOOD LANE 1031 CAPE CORAL PARKWAY E

SUITE 63 SUITE 209

FT. MYERS, FL 33907 CAPE CORAL, FL 33904

FEI Number: 02-0564096 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:

RISSLING, BRENT
12734 KENWOOD LANE
RISSLING, BRENT
4106 NW 11TH TERRACE

12/34 KENWOOD LANE 4106 NW 111H TERRACE SUITE 63 CAPE CORAL, FL 33993 US FT. MYERS, FL 33907 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: BRENT RISSLING 04/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RISSLING, BRENT
 Name:
 RISSLING, BRENT

 Address:
 12734 KENWOOD LANE, #63
 Address:
 4106 NW 11TH TERRACE

 City-St-Zip:
 FT. MYERS, FL 33907
 City-St-Zip:
 CAPE CORAL, FL 33993

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 RISSLING PD 04/22/2004