

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067639

FILED
Apr 27, 2004
Secretary of State

Entity Name: PINNACLE INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

10125 NW 116TH WAY, SUITE 18
MIAMI, FL 33178

New Principal Place of Business:

7300 CORPORATE CENTER DRIVE, SUITE 704
MIAMI, FL 33126

Current Mailing Address:

10125 NW 116TH WAY, SUITE 18
MIAMI, FL 33178

New Mailing Address:

7300 CORPORATE CENTER DRIVE, SUITE 704
MIAMI, FL 33126

FEI Number: 54-2073971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUTTET, PAUL G
10125 NW 116TH WAY, SUITE 18
MIAMI, FL 33178

Name and Address of New Registered Agent:

MOUTTET, PAUL G
9540 OLD CUTLER ROAD
MIAMI, FL 33156

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOUTTET, PAUL G
Address: 10125 NW 116TH WAY, SUITE 18
City-St-Zip: MIAMI, FL 33178

Title: CFO () Delete
Name: BLANCO, MARIO R
Address: 16920 S.W. 34TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOUTTET, PAUL G
Address: 7300 CORPORATE CENTER DRIVE, SUITE 704
City-St-Zip: MIAMI, FL 33126

Title: CFO (X) Change () Addition
Name: RAPIER, DAVID J
Address: 7300 CORPORATE CENTER DRIVE, SUITE 704
City-St-Zip: MIAMI, FL 33126

Title: T () Change (X) Addition
Name: BLANCO, MARIO R
Address: 7300 CORPORATE CENTER DRIVE, SUITE 704
City-St-Zip: MIAMI, FL 33126

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: PAUL G. MOUTTET

MR.

04/27/2004

Electronic Signature of Signing Officer or Director

Date