

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100215

FILED
Mar 10, 2005
Secretary of State

Entity Name: PINNACLE PERFORMANCE SPORTS MEDICINE & REHABILITATION, INC.

Current Principal Place of Business:

CHARLES H. WALTMAN
2824 MEMORIAL DRIVE
SEBRING, FL 33870

New Principal Place of Business:

CHARLES H. WALTMAN
4316 MENDAVIA DRIVE
SEBRING, FL 33872

Current Mailing Address:

CHARLES H. WALTMAN
2824 MEMORIAL DRIVE
SEBRING, FL 33870

New Mailing Address:

CHARLES H. WALTMAN
4316 MENDAVIA DRIVE
SEBRING, FL 33872

FEI Number: 04-3717029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NCT GROUP CPA'S LLP
435 S. COMMERCE AVE.
SEBRING, FL 33870 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: P () Delete
Name: WALTMAN, CHARLES H
Address: 2824 MEMORIAL DRIVE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTMAN, CHARLES H
Address: 4316 MENDAVIA DRIVE
City-St-Zip: SEBRING, FL 33872

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: CHARLES H WALTMAN

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date