

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013670

FILED
Feb 20, 2004
Secretary of State

Entity Name: PINNACLE TRUST & TITLE COMPANY

Current Principal Place of Business:

1601 NORTH PALM AVENUE
SUITE 307
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

1601 NORTH PALM AVENUE
SUITE 307
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 48-1307081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ELVIRA M
3600 SOUTH STATE ROAD SEVEN
SUITE 204
MIRAMAR, FL 330235288 US

Name and Address of New Registered Agent:

GONZALEZ, ELVIRA M
1601 NORTH PALM AVENUE
SUITE 307
PEMBROKE PINES, FL 33026 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:

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHIRINO, ANTONIO JR.
Address: 5430 W. 16TH AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, ELVIRA M
Address: 1601 NORTH PALM AVENUE, SUITE 307
City-St-Zip: PEMBROKE PINES, FL 33026

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: ELVIRA M. GONZALEZ

PD

02/20/2004

Electronic Signature of Signing Officer or Director

Date