

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027441

FILED
Jun 16, 2005
Secretary of State

Entity Name: PINNACLE COMPUTER SERVICES, INC.

Current Principal Place of Business:

1000 NW 65TH STREET
200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2950 WEST CYPRESS CREEK ROAD
106
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1000 NW 65TH STREET
200
FORT LAUDERDALE, FL 33309

New Mailing Address:

2950 WEST CYPRESS CREEK ROAD
102
FORT LAUDERDALE, FL 33309

FEI Number: 54-2101515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTZEK, LANCE
1475 W CYPRESS CREEK RD, STE 204
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STEPHEN, GOLDING M
2950 WEST CYPRESS CREEK ROAD
102
FORT LAUDERDALE, FL 33309 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: STEPHEN M. GOLDING COMPANY

06/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOTZEK, LANCE
Address: 1000 NW 65TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOTZEK, LANCE
Address: 2950 WEST CYPRESS CREEK ROAD, #102
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LANCE BOTZEK

D

06/16/2005

Electronic Signature of Signing Officer or Director

Date