

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034305

FILED
Apr 19, 2004
Secretary of State

Entity Name: PINNACLE MORTGAGE GROUP, INC.

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
PH-9
MIAMI, FL 33131

New Principal Place of Business:

2881 EAST OAKLAND PARK BLVD
SUITE 112
FORT LAUDERDALE, FL 33304

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
PH-9
MIAMI, FL 33131

New Mailing Address:

2881 EAST OAKLAND PARK BLVD
SUITE 112
FORT LAUDERDALE, FL 33304

FEI Number: 20-0827952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, ROBERT D MR.
770 CLAUGHTON ISLAND DRIVE
PH-9
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RICHARDSON, ROBERT D MR.
2881 EAST OAKLAND PARK BLVD
SUITE 112
FORT LAUDERDALE, FL 33304 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: ROBERT D RICHARDSON

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: RICHARDSON, ROBERT D MR
Address: 19380 COLLINS AVENUE, PENTHOUSE 2
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Change (X) Addition
Name: PANIAGUA, SALVADOR
Address: 19380 COLLINS AVENUE, PENTHOUSE 2
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROBERT D RICHARDSON

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04/19/2004

Electronic Signature of Signing Officer or Director

Date