2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045638

Entity Name: PINNACLE GOLF CORP.

FILED Jan 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6545 PINNACLE DR 2345 HIGHWAY A1A VERO BEACH, FL 32956 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

6545 PINNACLE DR 2345 HIGHWAY A1A VERO BEACH, FL 32956 VERO BEACH, FL 32963

FEI Number: 54-2111305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, LARRY B 505 S FLAGLER DR STE 1100 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MULVEY, STEPHEN W MULVEY, STEPHEN W Name: Name: 2345 HIGHWAY A1A 6545 PINNACLE DR Address: Address: City-St-Zip: VERO BEACH, FL 32956 City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GIVEN, KEVIN
 Name:
 GIVEN, KEVIN

 Address:
 6545 PINNACLE DR
 Address:
 2345 HIGHWAY A1A

 City-St-Zip:
 VERO BEACH, FL 32956
 City-St-Zip:
 VERO BEACH, FL 32963

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: STEPHEN W. MULVEY MR. 01/22/2004