

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056225

FILED  
Sep 09, 2004  
Secretary of State

Entity Name: AMERICAN PINNACLE, INC.

## Current Principal Place of Business:

15841 PINES BLVD #242  
PEMBROKE PINES, FL 330271220

## New Principal Place of Business:

3350 SW 148 AVENUE  
SUITE 110  
MIRAMAR, FL 33027

## Current Mailing Address:

15841 PINES BLVD #242  
PEMBROKE PINES, FL 330271220

## New Mailing Address:

3350 SW 148 AVENUE  
SUITE 110  
MIRAMAR, FL 33027

FEI Number: 56-2362164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABANAS, STEPHANIE  
15967 SW 3RD ST.  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

LINTER, MARIA  
3350 SW 148 AVENUE  
SUITE 110  
MIRAMAR, FL 33027 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: MARIA LINTER

09/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CABANAS, SERGIO  
Address: 15967 SW 3RD ST.  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: DVTS (X) Delete  
Name: CABANAS, STEPHANIE  
Address: 15967 SW 3RD ST.  
City-St-Zip: PEMBROKE PINES, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: LINTER, MARIA  
Address: 3350 SW 148 AVENUE, SUITE 110  
City-St-Zip: MIRAMAR, FL 33027

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIA LINTER

V

09/09/2004

Electronic Signature of Signing Officer or Director

Date