

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064420

FILED
Jul 01, 2004
Secretary of State

Entity Name: PINNACLE HOME HEALTHCARE, INC.

Current Principal Place of Business:

7041 GRAND NATIONAL DR #212
ORLANDO, FL 32819

New Principal Place of Business:

7041 GRAND NATIONAL DR
SUITE # 212
ORLANDO, FL 32819

Current Mailing Address:

7041 GRAND NATIONAL DR #212
ORLANDO, FL 32819

New Mailing Address:

7041 GRAND NATIONAL DR
SUITE # 212
ORLANDO, FL 32819

FEI Number: 42-1595950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDE, DENNIS
7041 GRAND NATIONAL DR., #212
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HEIDE, DENNIS R
7041 GRAND NATIONAL DR., #212
ORLANDO, FL 32819 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: DENNIS HEIDE

07/01/2004

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: PT () Delete
Name: HEIDE, DENNIS
Address: 10105 HOLCOMB CT.
City-St-Zip: ORLANDO, FL 32836

Title: V () Delete
Name: INNES, JAMES A
Address: 10270 N. CARRISTO DR.
City-St-Zip: ORO VALLEY, AZ 85737

Title: VOFP () Delete
Name: SILVER, ELIZABETH
Address: 8916 ANGELICA DR.
City-St-Zip: ORLANDO, FL 32836

Title: AVP (X) Delete
Name: CLAYTON, EVELYN
Address: 14371 ISLAND COVE DR.
City-St-Zip: ORLANDO, FL 32824

Title: S () Delete
Name: HEIDE, LORNA
Address: 10105 HOLCOMB CT.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEIDE, DENNIS
Address: 10105 HOLCOMB CT.
City-St-Zip: ORLANDO, FL 32836

Title: VP (X) Change () Addition
Name: INNES, JAMES A
Address: 10270 N. CARRISTO DR.
City-St-Zip: ORO VALLEY, AZ 85737

Title: VPP (X) Change () Addition
Name: SILVER, ELIZABETH
Address: 8916 ANGELICA DR.
City-St-Zip: ORLANDO, FL 32836

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

Title: SEC (X) Change () Addition
Name: HEIDE, LORNA
Address: 10105 HOLCOMB CT.
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS HEIDE

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date