

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074659

FILED
Apr 26, 2005
Secretary of State

Entity Name: PINNACLE EXECUTIVE SOLUTIONS, INC.

Current Principal Place of Business:

119 HARWOOD CIRCLE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

13515 INDIAN RIVER LANDING
#705
JENSEN BEACH, FL 34957 US

Current Mailing Address:

119 HARWOOD CIRCLE
KISSIMMEE, FL 34744 US

New Mailing Address:

13515 INDIAN RIVER LANDING
#705
JENSEN BEACH, FL 34957 US

FEI Number: 81-0643808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DAMON R
119 HARWOOD CIRCLE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

COX, DAMON R
13515 INDIAN RIVER LANDING
#705
JENSEN BEACH, FL 34957 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: DAMON R. COX

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: COX, DAMON R
Address: 119 HARWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: COX, DAMON R
Address: 13515 INDIAN RIVER LANDING #705
City-St-Zip: JENSEN BEACH, FL 34957

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: DAMON R. COX

PRIN

04/26/2005

Electronic Signature of Signing Officer or Director

Date