

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088905

FILED
Apr 26, 2004
Secretary of State

Entity Name: PINNACLE PLANNING GROUP, INC.

Current Principal Place of Business:

72 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

72 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 74-3118917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN VELDHUIZEN, JOHN
72 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: VAN VELDHUIZEN, JOHN PRES.
Address: 72 GULF BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: JOHN VAN VELDHUIZEN

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date