

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150572

FILED
Apr 13, 2005
Secretary of State

Entity Name: PINNACLE RESTAURANTS INC.

Current Principal Place of Business:

18723 TRESTLE RD.
DADE CITY, FL 33523

New Principal Place of Business:

1737 N. UNIVERSITY DR.
PLANTATION, FL 33322

Current Mailing Address:

18723 TRESTLE RD.
DADE CITY, FL 33523

New Mailing Address:

841 NW. 85TH TER.
2012
PLANTATION, FL 33324

FEI Number: 20-2096952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, ADAM T
18723 TRESTLE RD.
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

STEPHENS, ADAM T
841 NW 85TH TERR
2012
PLANTATION, FL 33324 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: ADAM STEPHENS

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, ADAM T
Address: 18723 TRESTLE ROAD
City-St-Zip: DADE CITY, FL 33523

Title: VP () Delete
Name: HANCOCK, CHRISTOPHER R
Address: 18724 HANCOCK FARM RD
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS, ADAM T
Address: 841 NW 85TH TER.
City-St-Zip: 2012, FL 33324

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: ADAM STEPHENS

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date