

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153114

Entity Name: PINNACLE HOMES, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

10234 TARPON DRIVE
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

10234 TARPON DRIVE
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 20-0719285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEUCKENS, PAUL
10234 TARPON DRIVE
TREASURE ISLAND, FL 33706 US

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: DP () Delete
Name: WAUGH, RICHARD E
Address: 1436 BAY HARBOR DRIVE - APT. 107
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VPST () Delete
Name: BEUCKENS, PAUL A
Address: 10234 TARPON DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WAUGH, RICHARD E
Address: 4792 RIDGEMOOR CIRCLE
City-St-Zip: PALM HARBOR, FL 34685 US

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: PAUL BEUCKENS

VP

04/15/2004

Electronic Signature of Signing Officer or Director

Date