

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072032

FILED
Jan 06, 2004
Secretary of State

Entity Name: PINNACLE SPORTS MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

2020 CORONET LANE
CLEARWATER, FL 34624

New Principal Place of Business:

2410 PARKSTREAM AVE.
CLEARWATER, FL 33759

Current Mailing Address:

2020 CORONET LANE
CLEARWATER, FL 34624

New Mailing Address:

2410 PARKSTREAM AVE.
CLEARWATER, FL 33759

FEI Number: 59-3344538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, HOWARD G
332 S GULFVIEW BLVD
CLEARWATER, FL 34630 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: PD () Delete
Name: HAMILTON, HOYT P
Address: 2020 CORONET LANE
City-St-Zip: CLEARWATER, FL 34624

Title: VD () Delete
Name: HAMILTON, HOWARD G
Address: 2020 CORONET LANE
City-St-Zip: CLEARWATER, FL 34624

Title: STD () Delete
Name: HAMILTON, SHERYL D
Address: 2020 CORONET LANE
City-St-Zip: CLEARWATER, FL 34624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, HOYT P
Address: 2410 PARKSTREAM AVE.
City-St-Zip: CLEARWATER, FL 33759

Title: VD (X) Change () Addition
Name: HAMILTON, HOWARD G
Address: 909 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title: STD (X) Change () Addition
Name: HAMILTON, SHERYL D
Address: 2410 PARKSTREAM AVE.
City-St-Zip: CLEARWATER, FL 33759

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: HOYT P HAMILTON

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date