2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P96000092257 01-18-2005 90063 044 ***150.00 PINNACLE HOLDINGS, INC. Principal Place of Business Mailing Address 6100 CLADES ROAD STE 310 6100 CLADES ROAD STE 310-50002969 BOCA RATON, FL 33434 BOCA RATON, FL 33454-BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0709137 Not Applicable Country Country Zip Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 7700 W. CAMINO MAZER, JON G REAL Street Address (P.O. Box Number is Not Acceptable) 6100 CLADES ROAD STE-310 #404 BOCA RATON, FL. 33434 BOCA RATON. FL Zip Code 33433 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00-Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE JON G. MAZER MAZER, JON G NAME NAME 7700 W. CAMINO REAL # 404 STREET ADDRESS 9100 GLADEG ROAD STE 310 STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, PL 33434 ☐ Change ☐ Addition TITLE ☐ Delete TITLE STEVEN L. CHANEY CHANEY, STEVEN L NAME NAME TTOO W. CAMINO REAL #404 STREET ADDRESS 6100 CLADED BOAD STE 910 STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP BOOA RATON, FL-33434 CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST+7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 fusite empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jan 18, 2005 8:00 am