

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020783

FILED
Jan 14, 2004
Secretary of State

Entity Name: PINNACLE INVESTMENTS OF AMERICA, INC.

Current Principal Place of Business:

70 WALNUT STREET
WELLESLEY HILLS, MA 02481

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY
134
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0737432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNER, STEVE CPA
C/O KANE, HOFFMAN & DANNER
1101 BRICKELL AVE, STE. M-101
MIAMI, FL 33131 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: D () Delete
Name: FONTANILLS, GEORGE
Address: 8567 CORAL WAY #134
City-St-Zip: MIAMI, FL 33155

Title: CEOD () Delete
Name: CAWOOD, RICHARD
Address: 1301 SHOREWAY ROAD #125
City-St-Zip: BELMONT, CA 94002

Title: D () Delete
Name: CLEMENDOR, ANTHONY
Address: 1301 SHOREWAY ROAD #125
City-St-Zip: BELMONT, CA 94002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE FONTANILLS

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01/14/2004

Electronic Signature of Signing Officer or Director

Date