

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030290

Entity Name: PINNACLE AVIATION, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

2100 N OCEAN BLVD
1204
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2100 N OCEAN BLVD
1204
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 59-3511627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEENBERGH, ROBERT M
2100 N OCEAN BLVD
STE 1204
FORT LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

STEENBERGH, ROBERT M
6062 TARAWOOD DRIVE
ORLANDO, FL 32819

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACKETT, D K
Address: 2100 N OCEAN BLVD APT 1204
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: STEENBERGH, ROBERT
Address: 707 MENDHAM BLVD., #100
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: STEENBERGH, ROBERT M
Address: 501 HERNDON AVE, SUITE D
City-St-Zip: ORLANDO, FL 32803

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: D. KIM HACKETT

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date