

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030290

Entity Name: PINNACLE AVIATION, INC.

FILED
Aug 26, 2004
Secretary of State

Current Principal Place of Business:

2100 N OCEAN BLVD
1204
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2100 N OCEAN BLVD
1204
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

980 ANDREWS AVE EXT
MERCEDE I 95 COMMERCE CENTER
POMPANO BEACH, FL 33069

New Mailing Address:

980 ANDREWS AVE EXT
MERCEDE I 95 COMMERCE CENTER
POMPANO BEACH, FL 33069

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
6062 TARAWOOD DRIVE
ORLANDO, FL 32819

Name and Address of New Registered Agent:

MERCEDE, RICHARD
2110 N OCEAN BLVD
32 PH
FORT LAUDERDALE, FL 33305

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: RICHARD MERCEDE

08/26/2004

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 M
Address: 501 HERNDON AVE, SUITE D
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCEDE, RICHARD
Address: 980 N. ANDREWS AVE. EXT.
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: MERCEDE, JANET
Address: 980 N. ANDREWS AVE. EXT.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Change (X) Addition
Name: MERCEDE, JANET
Address: 980 N. ANDREWS AVE. EXT
City-St-Zip: POMPANO BEACH, FL 33069

Title: S () Change (X) Addition
Name: MERCEDE, JANET
Address: 980 N. ANDREWS AVE. EXT
City-St-Zip: POMPANO BEACH, FL 33069

Title: T () Change (X) Addition
Name: ZIMMERMAN, SY
Address: 980 N. ANDREWS AVE. EXT
City-St-Zip: POMPANO BEACH, FL 33069

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: RICHARD MERCEDE

P

08/26/2004

Electronic Signature of Signing Officer or Director

Date