

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030290

Entity Name: PINNACLE AVIATION, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## 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:

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

## Name and Address of New Registered Agent:

MERCEDE, RICHARD  
980 SOUTH ANDREWS AVE  
POMPANO BEACH, FL 33069 US

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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: T (X) Change ( ) Addition  
Name: ZIMMERMAN, SY  
Address: 980 S. 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 S MERCEDE

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date