2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-SI-ZIP

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # P98000067654 **Secretary of State** 1. Entity Name PINNACLE BOOKS INC. Principal Place of Business Mailing Address 227 BALD EAGLE CT 227 BALD EAGLE CT ROYAL PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 No Chg-P CR2E034 (10/03) 01112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0854162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORBETT, MICHAEL J 227 BALD EAGLE CT DO NOT WRITE ROYAL PALM BEACH, FL 33411 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 г Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000015920 01/28/04-80033-020 150.00 CORBETT, MICHAEL J NAME STREET ADDRESS 227 BALD EAGLE COURT CRY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS CITY-ST-ZIP BTLE NAME STREET ABDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TRLE NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS CSTY-ST-ZIP TRILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statules, 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if that open or an attachment your an address, with all other like empowered.

FILED