

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111149

FILED
Jan 14, 2004
Secretary of State

Entity Name: PINNACLE HEALTHCARE TECHNOLOGIES, INC.

Current Principal Place of Business:

2402 NW 29TH LANE
BOCA RATON, FL 33431

New Principal Place of Business:

2402 NW 49TH LANE
BOCA RATON, FL 33431

Current Mailing Address:

3301 NW BOCA RATON BLVD
200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0995016 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN G ESQ.
SCHWARTZ & HORWITZ, P.A.
3301 NW BOCA RATON BLVD., SUITE 200
BOCA RATON, FL 33431 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: PD () Delete
Name: HALIM, SAM JR
Address: 2402 NW 29TH LANE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALIM, SAM JR
Address: 2402 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

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: SAM HALIM, JR.

PD

01/14/2004

Electronic Signature of Signing Officer or Director

Date