

<b>No. C 140412</b>	<b>Due no later than August 31, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable PINNACLE DIRECT FUNDING CORPORATION 3457 PARKWAY CENTER CT ORLANDO, FL 32808	3. <u>New</u> Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CEO	J VRATANINA	3457 PARKWAY CENTER CT	ORLANDO	FL	32808
DIRECTOR	D LONG	1500 LEE ROAD, SUITE 200	ORLANDO	FL	32810
PRESIDENT	S BROGAN	13 3457 PARKWAY CENTER CT	ORLANDO	FL	32808
5. Organized Under the Laws of:  FLORIDA C 140412		6. Signature <u>Jeffrey J. Vratannina</u> Date <u>7-24-03</u> Name (Typed or Printed) <u>JEFFREY J. VRATANINA</u> Title <u>CEO</u>			