

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54643

Entity Name: PEAK BIETY, INC.

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

1715 N WESTSHORE BLVD
450
TAMPA, FL 33607 US

Current Mailing Address:

1715 N WESTSHORE BLVD
SUITE 450
TAMPA, FL 33607 US

New Principal Place of Business:

1408 N WESTSHORE BOULEVARD
612
TAMPA, FL 33607 US

New Mailing Address:

1408 N WESTSHORE BOULEVARD
612
TAMPA, FL 33607 US

FEI Number: 65-0176355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAK, GLEN C.
1715 N WESTSHORE BLVD
SUITE 450
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PEAK, GLEN C.
1408 N WESTSHORE BLVD
SUITE 612
TAMPA, FL 33607 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:

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEAK, GLEN C.,
Address: 1715 N WESTSHORE BLVD #450
City-St-Zip: TAMPA, FL 33607

Title: DVS () Delete
Name: BIETY, MICHAEL J.,
Address: 1715 N WESTSHORE BLVD #450
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: MCGOUGH, GREGORY
Address: 1715 N. WESTSHORE BLVD. #450
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: GIORDANO, JAN
Address: 1715 N. WESTSHORE BLVD.#450
City-St-Zip: TAMPA, FL 33607

Title: V (X) Delete
Name: THOMPSON, MARIA
Address: 1715 N. WESTSHORE BLVD.#450
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEAK, GLEN C.,
Address: 1408 N WESTSHORE BLVD #612
City-St-Zip: TAMPA, FL 33607

Title: DVS (X) Change () Addition
Name: BIETY, MICHAEL J.,
Address: 1408 N WESTSHORE BLVD #612
City-St-Zip: TAMPA, FL 33607

Title: V (X) Change () Addition
Name: MCGOUGH, GREGORY
Address: 1408 N. WESTSHORE BLVD. #612
City-St-Zip: TAMPA, FL 33607

Title: V (X) Change () Addition
Name: GIORDANO, JAN
Address: 1408 N. WESTSHORE BLVD.#612
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLEN C PEAK

DP

05/04/2004

Electronic Signature of Signing Officer or Director

Date