

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074488

Entity Name: PEAK SOUNDS, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

5315 W LAKE BUTLER RD
WINDERMERE, FL 34786

New Principal Place of Business:

10515 BOCA POINTE DRIVE
ORLANDO, FL 32836

Current Mailing Address:

P.O. BOX 2936
WINDERMERE, FL 347862936

New Mailing Address:

FEI Number: 59-3727294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREUZER, VALERIE
10515 BOCA POINTE DRIVE
ORLANDO, FL 32836 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: KREUZER, NORBERT E
Address: 5315 W LAKE BUTLER RD
City-St-Zip: WINDERMERE, FL 34786

Title: STD () Delete
Name: KREUZER, VALERIE A
Address: 5315 W LAKE BUTLER RD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KREUZER, NORBERT E
Address: 10515 BOCA POINTE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: STD (X) Change () Addition
Name: KREUZER, VALERIE A
Address: 10515 BOCA POINTE DRIVE
City-St-Zip: ORLANDO, FL 32836

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: NORBERT KREUZER

MR

04/09/2005

Electronic Signature of Signing Officer or Director

Date