

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090074

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE PEAK STRATEGY GROUP, INC.

Current Principal Place of Business:

12720 SW 13TH MANOR
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

12720 SW 13TH MANOR
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-1139257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPAL, MITCH
12720 SW 13TH MANOR
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

TOPAL, NORMA S CEO
12720 SW 13TH MANOR
DAVIE, FL 33325 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: NORMA S. TOPAL

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOPAL, MITCH
Address: 12720 SW 13TH MANOR
City-St-Zip: DAVIE, FL 33325

Title: VD () Delete
Name: WILLIAMS, DARRION
Address: 1060 NE 162ND ST.
City-St-Zip: N. MIAMI BCH, FL 33162

Title: SD (X) Delete
Name: TOPAL, MITCH
Address: 12720 SW 13TH MANOR
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: TOPAL, NORMA S
Address: 12720 SW 13TH MANOR
City-St-Zip: DAVIE, FL 33325

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: NORMA S. TOPAL

CEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date