2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

Secretary of State DOCUMENT # P97000023223 03-10-2004 90030 044 ***158.75 PEAK TO PEAK POWER CORPORATION Principal Place of Business Mailing Address 4105 COX DRIVE -4105 COX DRIVE 94027457 LAND O'LAKES, FL, FL 34639 LAND O'LAKES, FL, FL 34639 2. Principal Place of Business Mailing Address P. O. Box 1.947 LANDO'LAKES BLUD Suite Apt. #, etc. Suite, Apt. #, etc. 03012004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number O QUA <u>LAND O' LAKES</u> 59-3543410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, KAY J 4105 COX DRIVE Street Address (P.O. Box Number is Not Acceptable) LAND O'LAKES, FL, FL 34639 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete JOHNSON, KAY J. ☐ Change ☐ Addition NAME JOHNSON, KAY J NAME 20907 JAFFA LN, P. O.BOX 889 20907 JAFFA LN STREET ADDRESS 4105 GOX-DRIVE STREET ADDRESS P88 209 CITY-ST-ZIF CITY-ST-7/P LAND O'LAKES, FL, FL 34639 34639 LANDO' LAKES FL Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De!ete Addition Change NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete пπе Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

Mar 10, 2004 8:00 am