

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023223

FILED
Jan 12, 2005
Secretary of State

Entity Name: PEAK TO PEAK POWER CORPORATION

Current Principal Place of Business:

6947 LAND O' LAKES BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

6931 LAND O' LAKES BLVD
LAND O LAKES, FL 34638 US

Current Mailing Address:

PO BOX 1786
LAND O'LAKES, FL, FL 34639

New Mailing Address:

FEI Number: 59-3543410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KAY J
4105 COX DRIVE
LAND O'LAKES, FL, FL 34639 US

Name and Address of New Registered Agent:

JOHNSON, KAY J
20907 JAFFA LANE
PO BOX 889
LAND O'LAKES, FL, FL 34639 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, KAY J
Address: 20907 JAFFA LN, PO BOX 889
City-St-Zip: LAND O'LAKES, FL, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, KAY J
Address: 20907 JAFFA LN, PO BOX 889
City-St-Zip: LAND O LAKES, FL, FL 34639

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: KAY J JOHNSON

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date