

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074966

FILED
Apr 19, 2004
Secretary of State

Entity Name: PRISTINE PEAKS, INC.

Current Principal Place of Business:

14100 US 19 NO STE 118
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

14100 US 19 NO STE 118
CLEARWATER, FL 33764

New Mailing Address:

PO BOX 48932
ST PETERSBURG, FL 33743

FEI Number: 59-3601108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, G L
14100 US 19 NO STE 118
CLEARWATER, FL 33764 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: P () Delete
Name: HOANG, DAVID T
Address: 14100 US 19 NO STE 118
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOANG, DAVID T
Address: 7500 13 AVE NO
City-St-Zip: ST PETERSBURG, FL 33710

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: DAVID HOANG

P

04/19/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date