

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83737

FILED
Jun 30, 2004
Secretary of State

Entity Name: RAMALCO CORPORATION

Current Principal Place of Business:

MAIN OFFICE
7882 W FLAGLER ST
MIAMI, FL 33144

New Principal Place of Business:

7882 W. FLAGLER ST
MIAMI, FL 33144

Current Mailing Address:

MAIN OFFICE
7882 W FLAGLER ST
MIAMI, FL 33144

New Mailing Address:

7882 W. FLAGLER ST
MIAMI, FL 33144

FEI Number: 59-2194588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAL, RAMON J
9401 W CALUSA CLUB DRIVE
MIAMI, FL 33186

Name and Address of New Registered Agent:

MORAL, RAMON J PD
9401 W CALUSA CLUB DRIVE
MIAMI, FL 33186

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: RAMON J. MORAL

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: MORAL, ALICIA M
Address: 9401 W CALUSA CLUB DR
City-St-Zip: MIAMI, FL 00000,

Title: PD () Delete
Name: MORAL, RAMON J,
Address: 9401 W CALUSA CLUB DR
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: MORAL, ALICIA M DV
Address: 9401 W CALUSA CLUB DR
City-St-Zip: MIAMI, FL, FL 33186

Title: PD (X) Change () Addition
Name: MORAL, RAMON J PD
Address: 9401 W CALUSA CLUB DR
City-St-Zip: MIAMI, FL, FL 33186

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: RAMON J. MORAL

PD

06/30/2004

Electronic Signature of Signing Officer or Director

Date