

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007644

Entity Name: PERALTA GROUP, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

2400-3 EAST ARAGON BOULEVARD
SUNRISE, FL 33313

New Principal Place of Business:

5841 SW 17TH STREET
PLANTATION, FL 33317

Current Mailing Address:

2400-3 EAST ARAGON BOULEVARD
SUNRISE, FL 33313

New Mailing Address:

5841 SW 17TH STREET
PLANTATION, FL 33317

FEI Number: 65-0974665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, VICTOR
2400-3 EAST ARAGON BOULEVARD
SUNRISE, FL 33313

Name and Address of New Registered Agent:

PERALTA, VICTOR
5841 SW 17TH STREET
PLANTATION, FL 33317

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: VICTOR PERALTA

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERALTA, VICTOR S
Address: 2400-3 EAST ARAGON BOULEVARD
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR PERALTA

PRES

02/24/2004

Electronic Signature of Signing Officer or Director

Date