

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087239

Entity Name: RALTO CORP.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

9302 SAN CARLOS BLVD
FT MYERS, FL 33912

New Principal Place of Business:

17054 ALICO COMMERCE CT
SUITE 12
FT MYERS, FL 33912

Current Mailing Address:

17054 ALICO COMMERCE CT
SUITE 12
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-3679812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SALVO, ROSS
9302 SAN CARLOS BLVD.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DE SALVO, ROSS
18620 MATANZAS ST
FORT MYERS, FL 33912 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: ROSS DESALVO

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE SALVO, ROSS
Address: 9302 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: VAZQUEZ, ALBERT
Address: 2640 24TH AVENUE NORTHEAST
City-St-Zip: NAPLES, FL 34120

Title: S () Delete
Name: MAZZOCCA, TONY
Address: 9186 VINEYARD LAKE DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE SALVO, ROSS
Address: 18620 MATANZAS ST
City-St-Zip: FORT MYERS, FL 33912

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MAZZOCCA, TONY
Address: 15684 SUMMIT PLACE CIRCLE
City-St-Zip: NAPLES, FL 34119

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: ROSS DESALVO

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date