

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100135

Entity Name: ALESSANDRO CORP.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

23680 WALDEN CENTER DRIVE
UNIT 310
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

23680 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

23680 WALDEN CENTER DRIVE
UNIT 310
BONITA SPRINGS, FL 34134

FEI Number: 59-3752077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LYNN M. CARTER, CPA, PA
3580 GOLDEN GATE BLVD. EAST
NAPLES, FL 34120 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: LYNN M. CARTER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KALEYTA, HANS A
Address: 23680 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VTD () Delete
Name: KALEYTA, RAJHNA S
Address: 23680 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KALEYTA, HANS A
Address: 23680 WALDEN CENTER DRIVE, # 310
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VTD (X) Change () Addition
Name: KALEYTA, RAJHNA S
Address: 23680 WALDEN CENTER DRIVE, # 310
City-St-Zip: BONITA SPRINGS, FL 34134

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: HANS A. KALEYTA

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date