

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084027

FILED
Jul 07, 2004
Secretary of State

Entity Name: THE PERALTO INVESTMENT GROUP, INC.

Current Principal Place of Business:

616 S.W. 15TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

616 S.W. 15TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 54-2072248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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

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: D () Delete
Name: PERALTO, JON M
Address: 616 S.W. 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: PERALTO, VIKTORIA R
Address: 616 S.W. 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: D () Delete
Name: SHAUN KRISTEN ANTHON, Y PERALTO
Address: 616 S.W. 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JON PERALTO

D

07/07/2004

Electronic Signature of Signing Officer or Director

Date