

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154905

Entity Name: RIALTO MORTGAGE CORP

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

10271 DEER RUN FARMS ROAD
SUITE 3
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

4622 LEE BLVD
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 20-1871108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDAMAN, CHARLES T
7700 KNIGHTWING CIRCLE
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMKE, RONALD
Address: 20151 LANGFORD
City-St-Zip: ALVA, FL 33920 US

Title: CFO () Delete
Name: DARDAMAN, CHARLES T
Address: 7700 KNIGHTWING CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP () Delete
Name: HARDEN, MARK G
Address: 18771 SOUTH RIVER ROAD
City-St-Zip: ALVA, FL 33920 US

Title: VP () Delete
Name: PIERCE, DARRIN L
Address: 2010 RIALTO WAY
City-St-Zip: ALVA, FL 33920 US

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:

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: CHARLES DARDAMAN

CFO

02/07/2005

Electronic Signature of Signing Officer or Director

Date