

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034899

Entity Name: JULIANO ENTERPRISES, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

2131 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

2131 DISCOVERY CIRCLE WEST
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-0762540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JULIANO, FRANK L
ONE EAST BROWARD BLVD
SUITE 1503
FT. LAUDERDALE, FL 33301 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: FRANK JULIANO

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JULIANO, FRANK L
Address: 2131 DISCOVERY CIRCLE WEST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: FRANK JULIANO

PD

01/28/2005

Electronic Signature of Signing Officer or Director

Date