


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2005 08:00 AM
Secretary of State


DOCUMENT # 448765

1. Entity Name
 E.P. GIULIANO CONSTRUCTION, INC.



Principal Place of Business 100 E LINTON BLVD SUITE 408-B DELRAY BEACH, FL 33483-3343	Mailing Address 100 E LINTON BLVD SUITE 408-B DELRAY BEACH, FL 33483-3343
--	--

DO NOT WRITE IN THIS SPACE



07282005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1521496	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GIULIANO (E.P.)
 100 E LINTON BLVD
 SUITE 408-B
 DELRAY BEACH, FL 33483

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GIULIANO, ERMINIO 100 E LINTON BLVD SUITE 408B DELRAY BEACH, FL 334833343
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GIULIANO, CATHERINE 100 E LINTON BLVD STE 408B DELRAY BEACH, FL 334833343
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GIULIANO, PETER 100 E LINTON BLVD STE 408B DELRAY BEACH, FL 334833343
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

000000375452
 08/03/05-60003-103 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Erminio P. Giuliano Date: 7-29-05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR