

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017793

Entity Name: ULIANI, INC.

FILED  
Apr 19, 2004  
Secretary of State

## Current Principal Place of Business:

2351 E. MALL DRIVE  
STE 107  
FORT MYERS, FL 33901

## New Principal Place of Business:

209 BLACKSTONE DRIVE  
FORT MYERS, FL 33913

## Current Mailing Address:

2351 E. MALL DRIVE  
STE 107  
FORT MYERS, FL 33901

## New Mailing Address:

209 BLACKSTONE DRIVE  
FORT MYERS, FL 33913

FEI Number: 65-0988287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORP  
3929 N. FEDERAL HWY  
POMPAÑO BEACH, FL 33064 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: DP ( ) Delete  
Name: ULIANI, LUCIANA  
Address: 2351 E MALL DR STE 107  
City-St-Zip: FORT MYERS, FL 33901

Title: VP ( ) Delete  
Name: ULIANI, EDUARDO  
Address: 2351 E MALL DR STE 107  
City-St-Zip: FORT MYERS, FL 33901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ULIANI, LUCIANA  
Address: 209 BLACKSTONE DRIVE  
City-St-Zip: FORT MYERS, FL 33913

Title: VP (X) Change ( ) Addition  
Name: ULIANI, EDUARDO  
Address: 209 BLACKSTONE DRIVE  
City-St-Zip: FORT MYERS, FL 33913

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: LUCIANA ULIANI

DP

04/19/2004

Electronic Signature of Signing Officer or Director

Date