

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074852

Entity Name: GIULIANI OF NEW YORK, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

7790 SADDLE CREEK TRAIL
SARASOTA, FL 34241

New Principal Place of Business:

7800 SADDLE OAK TRAIL
SARASOTA, FL 34241

Current Mailing Address:

7790 SADDLE CREEK TRAIL
SARASOTA, FL 34241

New Mailing Address:

7800 SADDLE OAK TRAIL
SARASOTA, FL 34241

FEI Number: 13-4203265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: FISCHER, DIANA
Address: 7790 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: VSD () Delete
Name: GIULIANI, ALANNA M
Address: 7790 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FISCHER, DIANA
Address: 7800 SADDLE OAK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: VSD (X) Change () Addition
Name: GIULIANI, ALANNA M
Address: 7800 SADDLE OAK TRAIL
City-St-Zip: SARASOTA, FL 34241

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: DIANA FISCHER

PTD

06/29/2005

Electronic Signature of Signing Officer or Director

Date