2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 06, 2004 8:00 am **Secretary of State DOCUMENT # P02000099317** 02-06-2004 90003 023 ***150.00 1. Entity Name GIULIANO REALTY, INC. Mailing Address Principal Place of Business 100 E LINTON BLVD STE 408B 100 E LINTON BLVD STE 408B DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 52-2376673 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GIULIANO, ERMINIO P 2420 GREENBRIER DR DELRAY BEACH, FL 33445 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GIULIANO, ERMINO P NAME STREET ADDRESS 2420 GREENBIER DR STE 408B DELRAY BEACH, FL 33445 CITY-ST-7IP TITLE LAUGHLIN, MARILYN NAME 1201 ALLENDALE ROAD STE C STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 STD KURLAN, HAROLD Z NAME 4597 WHITE CEDAR LN STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33445 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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

ERMINO P. GIULIANO

STREET ADDRESS CITY-ST-ZIP

1/20/04

~561-243-1100

FILED