2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011544

Entity Name: JULIANA ENTERPRISES, INC.

FILED Feb 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13155 NW LEJEUNE RD 13155 NW 42 AVE

OPA LOCKA, FL 33054 US OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

PO BOX 170328 PO BOX 170328

HIALEAH, FL 330170388 HIALEAH, FL 330170328

FEI Number: 65-0384638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERHANE, BENNETT
3852 OAK RIDGE CIR
WESTON, FL 33331 US
BERHANE, F. BENNET
3852 OAK RIDGE CIR
WESTON, FL 33331 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: FB BERHANE 02/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

Title:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VD () Delete Title: PD (X) Change () Addition

 Name:
 BERHANE, F. BENNET
 Name:
 BERHANE, F. BENNET

 Address:
 3852 OAK RIDGE CIR
 Address:
 3852 OAK RIDGE CIR

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:
 WESTON, FL 33331

Title: PTSD () Delete Title: VPTS (X) Change () Addition

 Name:
 BERHANE, ALGANESH
 Name:
 BERHANE, ALGANESH

 Address:
 3852 OAK RIDGE CIR
 Address:
 3852 OAK RIDGE CIR

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:
 WESTON, FL 33331

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: F BENNET BERHANE PD 02/21/2005