

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061562

Entity Name: ILIANA INCORPORATED

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

201/211 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

New Principal Place of Business:

141 WEST PROSPECT ROAD
FT LAUDERDALE, FL 33309

Current Mailing Address:

201/211 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

New Mailing Address:

141 WSET PROSPECT ROAD
FT LAUDERDALE, FL 33309

FEI Number: 65-0610469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTIMER, EDDA
10 SE 13 ST
POMPANO BEACH, FL 33060 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: D () Delete
Name: BUTTIMER, EDDA
Address: 10 SE 13 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: BUTTIMER, PETER
Address: 10 SE 13 ST
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDDA BUTTIMER

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date