2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P97000063783. GIULIO, INC. Principal Place of Business Mailing Address 4417 SW 18TH PL 4417 SW 18TH PL CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 No Chg-P CR2E034 (10/03) 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0770149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIULIANO, FRANK DO NOT WRITE 4417 SW 18 PL CAPE CORAL, FL 33914 IN THIS SPACE 5. 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. OATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000124265 04/22/04-80038-012 150.00 MLE GIULIANO, FRANK NAME STREET ADDRESS 4417 SW 18 PL CITY-ST-ZIP CAPE CORAL, FL 33914 GUILIANO, MARLENE NAME 4417 SW 18 PL STREET ADDRESS SITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME GIULIANO, JOHN STREET ADDRESS 3935 COUNTRY CLUB BV DO NOT WRITE CSTY - ST - ZIP CAPE CORAL, FL 33904 IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP MEE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZP
TITLE
NAME
STREET ABDRESS
CITY-ST-ZIP

7 mm

4-19-04

239-470-8632

FILED