

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017249

FILED
Apr 28, 2004
Secretary of State

Entity Name: JULIAO GARAGE DOORS, INC.

Current Principal Place of Business:

2033 W 62 ST, SUITE 304
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2033 W 62 ST, SUITE 304
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0896237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLATT, ELLA
1689 NE 123 ST
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

JULIAO, JOSE L
2033 W 62 ST
SUITE #304
HIALEAH, FL 33016 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: JOSE L. JULIAO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JULIAO, JOSE L
Address: 2033 W 62 ST STE 304
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: JULIAO, KATARIINA
Address: 2033 W 62 ST STE 304
City-St-Zip: HIALEAH, FL 33016

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: JOSE L JULIAO

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date