

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002854

FILED
Apr 29, 2005
Secretary of State

Entity Name: INTERNATIONAL CONTRACTORS, INC. OF ILLINOIS

Current Principal Place of Business:

977 SOUTH ROUTE 83
ELMHURST, IL 60126 US

New Principal Place of Business:

Current Mailing Address:

977 SOUTH ROUTE 83
ELMHURST, IL 60126 US

New Mailing Address:

FEI Number: 36-3215689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, FREDERICK N
1554 STICKNEY POINT RD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BRONGE, RICHARD C
Address: 977 SOUTH ROUTE 83
City-St-Zip: ELHURST, IL 60126

Title: S () Delete
Name: BRONGE, RANDALL A
Address: 977 SOUTH ROUTE 83
City-St-Zip: ELMHURST, IL 60126

Title: P () Delete
Name: BRONGE, BRUCE R
Address: 977 SOUTH ROUTE 83
City-St-Zip: ELHURST, IL 60126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RANDALL A. BRONGE

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date