2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2005
Secretary of State

DOCUMENT# L04000046279

Entity Name: INNOVATION CONSTRUCTION TECHNOLOGIES LLC

Current Principal Place of Business:

418 NORTH SEAGRAVE STREET, SUITE C
DAYTONA BEACH, FL 32114

New Principal Place of Business:

418 N. SEGRAVE ST.
SUITE C
DAYTONA BEACH, FL 32114

Current Mailing Address:

418 NORTH SEAGRAVE STREET, SUITE C
DAYTONA BEACH, FL 32114

New Mailing Address:

418 N. SEGRAVE ST.
SUITE C
DAYTONA BEACH, FL 32114

FEI Number: 20-1290391 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TYDIR, PETER M MGR
30 SAND POINT CIR.
ORMOND BEACH, FL 32174 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: PETER M TYDIR 04/13/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR	( ) Delete
Name:	TYDIR, PETER M	
Address:	418 NORTH SEAGRAVE STREET, SUITE C	
City-St-Zip:	DAYTONA BEACH, FL 32114	
Title:	S	( ) Delete
Name:	VARGA, KAROL	
Address:	418 NORTH SEAGRAVE STREET, SUITE C	
City-St-Zip:	DAYTONA BEACH, FL 32114	
Title:	T	( ) Delete
Name:	ROCHE, JOSEPH T	
Address:	418 NORTH SEAGRAVE STREET, SUITE C	
City-St-Zip:	DAYTONA BEACH, FL 32114	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	TYDIR, PETER M	
Address:	30 SAND POINT CIR.	
City-St-Zip:	ORMOND BEACH, FL 32174	
Title:	MGR	(X) Change ( ) Addition
Name:	MEC, KAREL F	
Address:	220 BENSON RD.	
City-St-Zip:	DEBARY, FL 32713	
Title:	MGR	(X) Change ( ) Addition
Name:	VJACKA, JAN	
Address:	PASEROVYCH 1	
City-St-Zip:	OSTRAVA, CZ 70900 CZ	

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER M TYDIR MGR 04/13/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date