

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006462

Entity Name: IONIAN CONSTRUCTION INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

214 CLINE RD. NE
CLEVELAND, TN 37312

New Principal Place of Business:

5318 DALTON PIKE
CLEVELAND, TN 37323

Current Mailing Address:

1900 S. HARBOR CITY BLVD. SUITE 315
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-1207815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, MICHEAL W
1900 S HARBOR CITY BLVD. SUITE 315
MELBOURNE, FL 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: C () Delete
Name: HAWKINS, MICHAEL W
Address: 1900 S. HARBOR CITY BLVD. SUITE 315
City-St-Zip: MELBOURNE, FL 32901

Title: VC () Delete
Name: HAWKINS, IOANNA
Address: 1435 BROOK DR.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VC (X) Change () Addition
Name: HAWKINS, IOANNA
Address: 6055 ANELLO DR
City-St-Zip: MELBOURNE, FL 32940

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: MICHAEL W. HAWKINS

C

04/25/2005

Electronic Signature of Signing Officer or Director

Date