

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101183

FILED
Feb 04, 2005
Secretary of State

Entity Name: ISLAND CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

328 CRANDON BLVD.
205
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490853
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1053816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER SUITE 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: D () Delete
Name: REYES, JUAN C
Address: P.O. BOX 490853
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: BEROVIGNAN, LUIS A
Address: 7370 SW 109 PATH
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BERGOUIGNAN, LUIS A
Address: 7370 SW 109 PATH
City-St-Zip: MIAMI, FL 33173

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: JUAN C REYES

PRES

02/04/2005

Electronic Signature of Signing Officer or Director

Date