

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007699

Entity Name: ELLEGI CONSTRUCITON, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2701 S BAYSHORE DR SUITE 606
MIAMI, FL 33133

New Principal Place of Business:

14105 S. W. 82 AVE.
MIAMI, FL 33158

Current Mailing Address:

2701 S BAYSHORE DR SUITE 606
MIAMI, FL 33133

New Mailing Address:

14105 S. W. 82 AVE
MIAMI, FL 33158

FEI Number: 65-1070862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOY H
2701 S BAYSHORE DR SUITE 606
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HAMMONS, FOY H
14105 S. W. 82 AVE.
MIAMI, FL 33158 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIANCAMILI, LUIGI
Address: 2701 S BAYSHORE DR SUITE 606
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIANCAMILI, LUIGI
Address: 14105 S. W. 82 AVE.
City-St-Zip: MIAMI, FL 33158

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: LUIGI GIANCAMILI

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date