

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


APPROVED
AND
FILED

1/2

05 JUL 13 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PD1000053084
1. Entity Name
INNOVATIVE CONSTRUCTION, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
12403 Everard Drive
Suite, Apt. #, etc.

3. Mailing Address
SAME
Suite, Apt. #, etc.

City & State
Spring Hill, Florida

City & State

Zip
34609

Country
US

DO NOT WRITE IN THIS SPACE

4. FEI Number
593721602

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street, 4th Floor

City
Miami

FL

Zip Code
33145

8. 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. I am familiar with, and accept the obligations of registered agent. **SPIEGEL & UTRERA, P.A.**

By: **Natalia Utrera, Vice President**

SIGNATURE _____ DATE _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD Noll, Sharon L 12403 Everard Drive, Spring Hill, FL 34609	TITLE NAME STREET ADDRESS CITY - ST - ZIP	900057868029 07/25/05--01081--007 ***150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD Noll, Jonathon W 12403 Everard Drive, Spring Hill, FL 34609	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered

SIGNATURE: Sharon L Noll Date: 6/27/05 District Phone #: 813-272-7007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/02)

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

2/2

KEVORK ADANAS⁵
RAY GARCIA¹
SEBASTIAN Y. GHEITH¹¹
DAN HANCUFF⁷
JON M. HARDY³
TIMOTHY J. HEALY⁷
FRANKLIN A. JARA¹
TAMARA L. KLOPENSTEIN⁶
GINGER LAFORESTRIE¹¹

JAMES W. OVE, JR.¹
RAYMOND PAPARELLA³
RUBEN MARTIN SAENZ⁷
MARA E. SATTERTHWAITE¹¹
LAWRENCE J. SPIEGEL¹
NICK J. SPRADLIN⁷
NATALIA UTRERA¹
PABLO R. VELEZ⁷
RUSSELL D. WILLIAMS⁹

Offices located in:
Chicago
Fort Lauderdale
Las Vegas
London
Long Island
Los Angeles
Miami
New York City
Northern New Jersey
Tampa

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33145
Telephone (305) 854-6000
Facsimile (305) 857-3700

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

SENIOR PARALEGALS

GRACIELA BATTAGLIA
IRMA C. MARQUEZ

CLAUDIA MERINO

May 23, 2005

State of Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Waiver of Annual Report late fee for INNOVATIVE CONSTRUCTION, INC., a Florida Corporation;
Document Number P01000053084.

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,

Tim Healy
For the Firm

Enclosures:
1. UBR
2. Filing fee

¹ Licensed in Florida
³ Licensed in California
⁵ Licensed in New York
⁶ Licensed in New York
⁷ Licensed in New Jersey
⁸ Licensed in Illinois, Iowa & Florida
⁹ Licensed in Nevada & California
¹⁰ Licensed in New York & New Jersey
¹¹ Licensed in New York, New Jersey & D.C.
¹² Licensed in Illinois & Reg. U.S. Patent Office
¹³ Licensed in Florida and Florida Civil Law Notary
¹⁴ Licensed in New York, Florida & Qualified Solicitor
in England and Wales
¹⁵ Licensed in Florida and Registered as a Foreign
Lawyer in England and Wales
¹⁶ Licensed in Florida & Qualified Solicitor
in England and Wales