2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086188

Entity Name: LACIVITA CONSTRUCTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
124 CABELL DR. PORT ST. JOE, FL 32456	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 1157 PORT ST. JOE, FL 32456	

FEI Number: 04-3695526   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DIMITRIJEVICH, PETE 133 PARKSIDE CIRCLE PORT ST. JOE, FL 32456 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: _____

    Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: LACIVITA, KEVIN Address: P.O. BOX 1157 City-St-Zip: PORT ST. JOE, FL 32456	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: DIMITRIJEVICH, PETE Address: 133 PARKSIDE CIRCLE City-St-Zip: PORT SAINT JOE, FL 32456	Title: VP (X) Change ( ) Addition Name: DIMITRIJEVICH, PETE Address: 445 CAPE SAN BLAS ROAD City-St-Zip: PORT SAINT JOE, FL 32456

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: KEVIN LACIVITA   D   06/06/2005

       Electronic Signature of Signing Officer or Director   Date