

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074732

FILED
May 23, 2005
Secretary of State

Entity Name: DYNAMIK CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1500 COLONIAL BLVD., #223
FT. MYERS, FL 33907

New Principal Place of Business:

1601 CURLEW AVENUE
NAPLES, FL 34102

Current Mailing Address:

1500 COLONIAL BLVD., #223
FT. MYERS, FL 33907

New Mailing Address:

1109 LAVENDER CIRCLE
WESTON, FL 33327

FEI Number: 22-3857013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL AND KAPLAN, PA
1109 LAVENDER CIRCLE
WESTON, FL 33327 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

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:

Title: PD () Delete
Name: FRANZIONE, FRANK
Address: 34 NEWARK STREET
City-St-Zip: HAVERHILL, MA 01830

Title: VP (X) Delete
Name: VENTURA, PAUL
Address: 1500 COLONIAL BLVD #223
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/SD (X) Change () Addition
Name: FRANZONE, FRANK
Address: 34 NEWARK STREET
City-St-Zip: HAVERHILL, MA 01830

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

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: ADAM KAPLAN

GC

05/23/2005

Electronic Signature of Signing Officer or Director

Date