2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109736

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMICON BUILDERS CORPORATION

Current Principal Place of Business:

3800 S OCEAN DR #238
HOLLYWOOD, FL 33109

New Principal Place of Business:

3800 S OCEAN DR #228
HOLLYWOOD, FL 33109

Current Mailing Address:

3800 S OCEAN DR #238
HOLLYWOOD, FL 33109

New Mailing Address:

3800 S OCEAN DR #228
HOLLYWOOD, FL 33109

FEI Number: 37-1452813 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BDB AGENT CO.
2500 N MILITARY TRAIL, STE 480
BOCA RATON, FL 33431 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: DS ( ) Delete
Name: MOPSICK, ADAM J
Address: 3800 S OCEAN DR., NO. 238
City-St-Zip: HOLLYWOOD, FL 33109

Title: DVP ( ) Delete
Name: ADICKMAN, ROSS F
Address: 3800 S OCEAN DR., NO. 238
City-St-Zip: HOLLYWOOD, FL 33109

Title: DPT ( ) Delete
Name: WOOD, JOHN
Address: 3800 S OCEAN DR., NO. 238
City-St-Zip: HOLLYWOOD, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition
Name: MOPSICK, ADAM J
Address: 3800 S OCEAN DR., NO. 228
City-St-Zip: HOLLYWOOD, FL 33109

Title: DVP (X) Change ( ) Addition
Name: ADICKMAN, ROSS F
Address: 3800 S OCEAN DR., NO. 228
City-St-Zip: HOLLYWOOD, FL 33109

Title: DPT (X) Change ( ) Addition
Name: WOOD, JOHN
Address: 3800 S OCEAN DR., NO. 228
City-St-Zip: HOLLYWOOD, FL 33109

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: ROSS ADICKMAN DVP 04/29/2005

Electronic Signature of Signing Officer or Director Date