

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075275

FILED
Apr 14, 2005
Secretary of State

Entity Name: FLORIDIAN CONSTRUCTIVE DESIGN, INC.

Current Principal Place of Business:

500 BEACH DRIVE
DESTIN, FL 32541

New Principal Place of Business:

3644 SE FAIRWAY E
STUART, FL 34997

Current Mailing Address:

500 BEACH DRIVE
DESTIN, FL 32541

New Mailing Address:

3644 SE FAIRWAY E
STUART, FL 34997

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, JOHN R
500 BEACH DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FERNANDEZ, JOHN R
3644 SE FAIRWAY E
STUART, FL 34997 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: JOHN R FERNANDEZ

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RAPPORT, LORI A
Address: 664 LONG LAKE DR.
City-St-Zip: OVIEDO, FL 32765

Title: COO () Delete
Name: FERNANDEZ, JOHN R
Address: 500 BEACH DRIVE
City-St-Zip: DESTIN, FL 32541

Title: CFO () Delete
Name: FERNANDEZ, MARC E
Address: 2830 S. CIRCLE POINT
City-St-Zip: INVERNESS, FL 33450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: RAPPORT, LORI A
Address: 664 LONG LAKE DR.
City-St-Zip: OVIEDO, FL 32765

Title: CEO (X) Change () Addition
Name: FERNANDEZ, JOHN R
Address: 3644 SE FAIRWAY E
City-St-Zip: STUART, FL 34997

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: JOHN R FERNANDEZ

CEO

04/14/2005

Electronic Signature of Signing Officer or Director

Date