

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011143

FILED
Apr 13, 2005
Secretary of State

Entity Name: JEFFREY D. IVANOFF CONSTRUCTION, INC.

Current Principal Place of Business:

2816 WINNERS CIRCLE
NAVARRE, FL 32566

New Principal Place of Business:

4421 COMMONS DRIVE E
275
DESTIN, FL 32541 US

Current Mailing Address:

2816 WINNERS CIRCLE
NAVARRE, FL 32566

New Mailing Address:

4421 COMONS DR EAST
275
DESTIN, FL 32541 US

FEI Number: 04-3802626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, LINDA M
32 PALMETTO ROAD
FREEPORT, FL 32439 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: P () Delete
Name: IVANHOFF, JEFFREY D
Address: 2816 WINNERS CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: IVANHOFF, JEFFREY D
Address: 2816 WINNERS CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: S () Delete
Name: IVANHOFF, JEFFREY D
Address: 2816 WINNERS CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: T () Delete
Name: IVANHOFF, JEFFREY D
Address: 2816 WINNERS CIRCLE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IVANOFF, JEFFREY D
Address: 2816 WINNERS CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: VP (X) Change () Addition
Name: IVANOFF, JEREMIAH T
Address: 4421 COMMONS DR EAST 275
City-St-Zip: DESTIN, FL 32541 US

Title: CEO (X) Change () Addition
Name: IVANOFF, MATTHEW T
Address: 4421 COMMONS DR EAST 275
City-St-Zip: DESTIN, FL 32541 US

Title: T (X) Change () Addition
Name: IVANOFF, JEFFREY D
Address: 2816 WINNERS CIRCLE
City-St-Zip: NAVARRE, FL 32566

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: JEFFREY D IVANOFF

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date