

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101765

FILED
Jan 24, 2005
Secretary of State

Entity Name: INTEGRATED CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4501 HURD AVE
ORLANDO, FL 32812

New Principal Place of Business:

75 GATLIN AVENUE
SUITE B
ORLANDO, FL 32806

Current Mailing Address:

4501 HURD AVE
ORLANDO, FL 32812

New Mailing Address:

75 GATLIN AVENUE
SUITE B
ORLANDO, FL 32806

FEI Number: 20-1341696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, ROBERT L
20 NORTH EOLA DR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HARDING, ROBERT L
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAUSS, STEVE
Address: 4501 HURD AVE
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: BROOKER, AL
Address: 2524 REST HAVEN DR
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLAUSS, STEVE
Address: 4501 HURD AVE
City-St-Zip: ORLANDO, FL 32812

Title: V.P. (X) Change () Addition
Name: BROOKER, AL
Address: 2524 REST HAVEN DR
City-St-Zip: ORLANDO, FL 32806

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: STEVEN CLAUSS

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date