

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145169

FILED
May 09, 2005
Secretary of State

Entity Name: IVAN CONSTRUCTION GROUP, INC

Current Principal Place of Business:

9175 RAMBLEWOOD DR
APT. #524
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2195 MAN OF WAR
WEST PALM BEACH, FL 33411

Current Mailing Address:

9175 RAMBLEWOOD DR
APT. #524
CORAL SPRINGS, FL 33071

New Mailing Address:

2195 MAN OF WAR
WEST PALM BEACH, FL 33411

FEI Number: 20-1772796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANEGAS, IVAN
9175 RAMBLEWOOD DR
APT #524
CORAL SPRINGS,, FL 33071 US

Name and Address of New Registered Agent:

VANEGAS, IVAN
2195 MAN OF WAR
WEST PALM BEACH, FL 33411 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: IVAN VANEGAS

05/09/2005

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: P,VP () Delete
Name: VANEGAS, IVAN
Address: 9175 RAMBLEWOOD DR., APT #524
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VANEGAS, IVAN
Address: 2195 MAN OF WAR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DIR () Change (X) Addition
Name: PALLARES, RAUL A
Address: 2195 MAN OF WAR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DIR () Change (X) Addition
Name: NIEBLES, RICARDO
Address: 2195 MAN OF WAR
City-St-Zip: WEST PALM BEACH, FL 33411

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: IVAN VANEGAS

PRES

05/09/2005

Electronic Signature of Signing Officer or Director

Date