

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002845

FILED
Apr 25, 2005
Secretary of State

Entity Name: INNOVATIVE CONSTRUCTION & MANAGEMENT, INC.

Current Principal Place of Business:

164 NW 45 AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

185 NW SPANISH RVR. BLVD
SUITE 290
BOCA RATON, FL 33431

New Mailing Address:

955 NW 17 AVENUE
COTTAGE N
DELRAY BEACH, FL 33445

FEI Number: 65-0634129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTRY, LYNNE S
185 NW SPANISH RIVER BLVD
SUITE 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VENTRY, LYNNE S
955 NW 17 AVENUE
COTTAGE N
DELRAY BEACH, FL 33445 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ELROWENY, SALAH
Address: 9932 NW 46TH COURT
City-St-Zip: SUNRISE, FL 33331

Title: P () Delete
Name: EL-HALIWAGY, ALLA
Address: 164 N.W. 45 AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: EL-HALIWAGY, ALAA
Address: 164 N.W. 45 AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ALAA EL-HALIWAGY

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date