

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37788

FILED
Feb 03, 2004
Secretary of State

Entity Name: INTEGRATED FINANCIAL GROUP, INC.

Current Principal Place of Business:

P O BOX 39572
FT. LAUDERDALE, FL 33339

New Principal Place of Business:

Current Mailing Address:

9715 W BROWARD BLVD
PMB 198
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 59-2789893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDISON, GEORGE S
9715 W BROWARD BLVD
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

EDISON, GEORGE S
9715 W BROWARD BLVD
PMB198
FORT LAUDERDALE, FL 33324 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: _____

Electronic Signature of Registered Agent

02/03/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: EDISON, GEORGE
Address: 2929 E COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE EDISON

Electronic Signature of Signing Officer or Director

MR

02/03/2004

Date