2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State 04-30-2004 90231 003 ****61.25 **DOCUMENT # N02000009903** 1. Entity Name INTEGRITY SHOPPING MALL, INC. Principal Place of Business Mailing Address 131 MARITIME DRIVE 131 MARITIME DRIVE SANFORD, FL 32771 SANFORD, FL 32771 04262004 No Chq-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 55-0811222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired: -Fee Required 6. Name and Address of Current Registered Agent MURPHY, ARTHUR J JR. DO NOT WRITE 131 MARITIME DRIVE SANFORD, FL 32771 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 4-26-04 SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. president TITLE NAME MURPHY, ARTHUR J 3r. STREET ADDRESS 7462 APRELLE DRIVE CITY-ST-ZIP SANFORD, FL 32771 TITLE GROSSMAN, RICHARD NAME STREET ADDRESS 1720 SMOKETREE CIRCLE CITY-ST-ZIP APOPKA, FL 32712 'n TITLE NAME MURPHY, MARY STREET ADDRESS 7462 APRELLE DRIVE DO NOT WRITE CITY-ST-ZIP SANFORD; FL 32771 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME · · STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like sphowered.

STREET ADDRESS CITY-ST-ZIP

FILED