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G. Ocullette NOV 13 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTEGRITY CAPITAL GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: 2

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THERESA JENSEN
(Name of Person)

INTEGRITY CAPITAL GROUP
(Name of Firm/Company)

12604 STANWYCK CIR
(Address)

Tampa FL 33626
(City/State and Zip Code)

For further information concerning this matter, please call:

THERESA JENSEN at (727) 265-2170
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

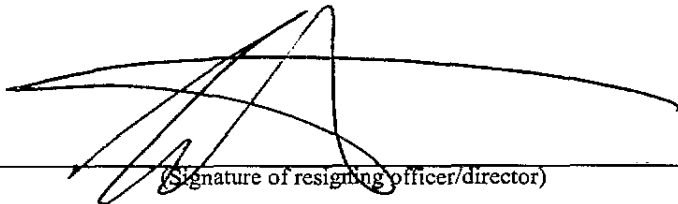
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JASON DESSERT, hereby resign as PRESIDENT
(Title)

of INTEGRITY CAPITAL GROUP, Inc.
(Name of Corporation)

2, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314