

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041826

FILED
Apr 28, 2004
Secretary of State

Entity Name: INTEGRATED TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

12920 SW 108TH CT.
MIAMI, FL 33176

New Principal Place of Business:

7003 N. WATERWAY DRIVE
#212
MIAMI, FL 33155

Current Mailing Address:

12920 SW 108TH CT.
MIAMI, FL 33176

New Mailing Address:

7003 N. WATERWAY DRIVE
#212
MIAMI, FL 33155

FEI Number: 14-1879525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERIG, KENDRICK A
12920 SW 108TH CT.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SERIG, KENDRICK A
7003 N. WATERWAY DRIVE
#212
MIAMI, FL 33155 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERIG, KENDRICK A
Address: 12920 SW 108TH CT.
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: GONZALEZ, BRIAN
Address: 12920 SW 108TH CT.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERIG, KENDRICK A
Address: 7003 N. WATERWAY DRIVE #212
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Change () Addition
Name: GONZALEZ, BRIAN
Address: 7003 N. WATERWAY DRIVE #212
City-St-Zip: MIAMI, FL 33155

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: KENDRICK A. SERIG

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date