

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005681

FILED  
Jan 12, 2004  
Secretary of State

**Entity Name:** INTEGRITAS INTERNATIONAL GROUP, INC.

**Current Principal Place of Business:**

2436 E S. I-35, SUITE 376, PMB 161  
DENTON, TX 76205

**New Principal Place of Business:**

**Current Mailing Address:**

2436 E S. I-35, SUITE 376, PMB 161  
DENTON, TX 76205

**New Mailing Address:**

**FEI Number:** 75-2871148

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOFFATT, SUSAN D  
17114 CARRINGTON PARK DRIVE, #213  
TAMPA, FL 33647 US

**Name and Address of New Registered Agent:**

MOFFATT, SUSAN D  
27537 BAYBROOK LOOP  
WESLEY CHAPEL, FL 33543 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: SUSAN D MOFFATT

01/12/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PCD ( ) Delete  
Name: MOFFATT, KEITH  
Address: 17114 CARRINGTON PARK DRIVE, #213  
City-St-Zip: TAMPA, FL 33647

Title: VSD ( ) Delete  
Name: MOFFATT, SUSAN  
Address: 17114 CARRINGTON PARK DRIVE, #213  
City-St-Zip: TAMPA, FL 33647

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCD (X) Change ( ) Addition  
Name: MOFFATT, KEITH  
Address: 27537 BAYBROOK LOOP  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VSD (X) Change ( ) Addition  
Name: MOFFATT, SUSAN  
Address: 27537 BAYBROOK LOOP  
City-St-Zip: WESLEY CHAPEL, FL 33543

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: KEITH MOFFATT

PCD

01/12/2004

Electronic Signature of Signing Officer or Director

Date