

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005681

FILED
Apr 24, 2005
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
27537 BAYBROOK LOOP
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH MOFFATT

PCD

04/24/2005

Electronic Signature of Signing Officer or Director

Date