

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003344

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: INTEGRITY INSTALLATION, INC.

## Current Principal Place of Business:

1425 9TH AVE SW  
WATERTOWN, SD 57201

## New Principal Place of Business:

## Current Mailing Address:

1425 9TH AVE SW  
WATERTOWN, SD 57201

## New Mailing Address:

FEI Number: 46-0450755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, JAMI  
6900 NW 81ST COURT  
TAMARAC, FL 33321 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: PST ( ) Delete  
Name: STEIGER, JAMES J  
Address: 1206 10TH AVE NE  
City-St-Zip: WATERTOWN, SD

Title: V ( ) Delete  
Name: EDISON, DAVID L  
Address: 466 N LAKE DRIVE  
City-St-Zip: WATERTOWN, SD

Title: V ( ) Delete  
Name: WOODFORD, RODNEY L  
Address: 1018 16TH ST NE  
City-St-Zip: WATERTOWN, SD

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES STEIGER

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date