2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060250

Entity Name: CFO INTEGRITY, LLC

FILED Mar 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1256 FRASER PINE BLVD. 6751 PROFESSIONAL PARKWAY WEST SARASOTA, FL 34240

SUITE 107

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

6751 PROFESSIONAL PARKWAY WEST 1256 FRASER PINE BLVD.

SUITE 107 SARASOTA, FL 34240

SARASOTA, FL 34240

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GAMELIN, ANTHONY GAMELIN, ANTHONY 1256 FRASER PINE BLVD. 6751 PRÓFESSIONAL PARKWAY WEST

SARASOTA, FL 34240 SUITE 107 SARASOTA, FL 34240 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: 03/29/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

GAMELIN, ANTHONY GAMELIN, ANTHONY Name: Name:

Address: 1256 FRASER PINE BLVD. Address: 6751 PROFESSIONAL PARKWAY WEST, SUITE 107

City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34240

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTHONY GAMELIN **MGRM** 03/29/2005