

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009822

FILED
Apr 25, 2005
Secretary of State

Entity Name: INTEGRATION RESEARCH, INC.

Current Principal Place of Business:

4140 COMMERCE #211
DALLAS, TX 75226

New Principal Place of Business:

830 EXPOSITION
103
DALLAS, TX 75226

Current Mailing Address:

4140 COMMERCE #211
DALLAS, TX 75226

New Mailing Address:

830 EXPOSITION
103
DALLAS, TX 75226

FEI Number: 20-0408371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, TERRENCE N II
800 VILLAGE SQUARE CROSSING, #310
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, DANIEL
Address: 4140 COMMERCE #211
City-St-Zip: DALLAS, TX 75226

Title: D () Delete
Name: HUGHES, DANIEL
Address: 6808 EASTRIDGE DRIVE #14
City-St-Zip: DALLAS, TX 75231

Title: D () Delete
Name: GRAVATT, SCOTT
Address: 4365 SW 10TH PLACE #104
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, DANIEL
Address: 830 EXPOSITION #103
City-St-Zip: DALLAS, TX 75226

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL MILLER

MR

04/25/2005

Electronic Signature of Signing Officer or Director

Date