2005 FOR PROFIT CORPORATION

Mar 10, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000016159** 03-10-2005 90162 012 ***158.75 INTEGRITY BAIL BONDS, INC. Principal Place of Business Mailing Address 12011 49TH ST. NORTH . 12011 49TH ST. NORTH 50024639 CLEARWATER, FL 33762 CLEARWATER, FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3616838 Not Applicable Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES lopn LEFTWICH, MATTHEW F Street Address (P.O. Box Number is Not Acceptable) 12011 49TH ST. NORTH CLEARWATER, FL 33762 12011 49TH ST. (N) 8. 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. I am familiar with, and accept the obligations of registered agant. IPRESIDENT lonn FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SECT. + TRESURER SUSAN L. JAMES 12011 4974 ST.(W) TITLE 🔽 Delete TITLE ☐ Change X Addition LEFTWICH, MATTHEW F NAME NAME 12011 49TH ST. NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 33762 CITY-ST-ZIP CLEARWATER, FL 35762 ☐ Delete ☐ Change TITLE TITLE Addition NAME JAMES, TODD H STREET ADDRESS STREET ADDRESS 12011 49TH ST. NORTH CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY:ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an artifess with at other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

D NAME OF SIGNING OFFICER OF DIRECTOR

FILED