

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046448

FILED
May 10, 2004
Secretary of State

Entity Name: INTEGRITY HOME SERVICES INC.

Current Principal Place of Business:

415 CYPRESS DRIVE, #6E
TEQUESTA, FL 33469

New Principal Place of Business:

16737 MELLE LANE
JUPITER, FL 33478

Current Mailing Address:

415 CYPRESS DRIVE, #6E
TEQUESTA, FL 33469

New Mailing Address:

16737 MELLE LANE
JUPITER, FL 33478

FEI Number: 65-1028392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MARK
415 CYPRESS DRIVE, #6E
TEQUESTA, FL 33469

Name and Address of New Registered Agent:

GREEN, MARK
16737 MELLE LANE
JUPITER, FL 33458

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:

05/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: GREEN, MARK
Address: 415 CYPRESS DRIVE, #6E
City-St-Zip: TEQUESTA, FL 33469

Title: STD () Delete
Name: GREEN, MARK
Address: 415 CYPRESS DRIVE, #6E
City-St-Zip: TEQUESTA, FL 33469

Title: VD () Delete
Name: GREEN, JENNI
Address: 415 CYPRESS DRIVE, #6E
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: GREEN, MARK
Address: 16737 MELLE LANE
City-St-Zip: JUPITER, FL 33478

Title: STD (X) Change () Addition
Name: GREEN, MARK
Address: 16737 MELLE LANE
City-St-Zip: JUPITER, FL 33478

Title: VD (X) Change () Addition
Name: GREEN, JENNI
Address: 16737 MELLE LANE
City-St-Zip: JUPITER, FL 33478

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: MARK GREEN

CEOP

05/10/2004

Electronic Signature of Signing Officer or Director

Date