

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051090

FILED
Apr 25, 2005
Secretary of State

Entity Name: INTEGRITY INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

3093 HILLSIDE LANE
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

334 EAST LAKE ROAD, #262
PALM HARBOR, FL 34685 US

Current Mailing Address:

P.O. BOX 16921
CLEARWATER, FL 33766 US

New Mailing Address:

FEI Number: 59-3649182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEIDL, VINCE
3093 HILLSIDE LANE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

STEIDL, VINCE
334 EAST LAKE ROAD, #262
PALM HARBOR, FL 34685 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: VINCENT J. STEIDL

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEIDL, VINCE
Address: 3093 HILLSIDE LANE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEIDL, VINCE
Address: 334 EAST LAKE ROAD, #262
City-St-Zip: PALM HARBOR, FL 34685

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: VINCENT J. STEIDL

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date