

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072409

FILED  
Jan 15, 2004  
Secretary of State

Entity Name: OPTICAL INTEGRITY INC.

## Current Principal Place of Business:

8317 FRONT BEACH RD, SUITE 21  
PANAMA CITY BEACH, FL 32407

## New Principal Place of Business:

## Current Mailing Address:

8317 FRONT BEACH RD, SUITE 21  
PANAMA CITY BEACH, FL 32407

## New Mailing Address:

FEI Number: 59-3666854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, JOE D  
8317 FRONT BEACH RD, SUITE 21  
PANAMA CITY BEACH, FL 32407

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BROWN, JOE D  
Address: 8317 FRONT BEACH RD., STE. 21  
City-St-Zip: PANAMA CITY BEACH, FL 32407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JOE D BROWN

P

01/15/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date