

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095188

FILED
Jul 20, 2005
Secretary of State

Entity Name: INTEGRITY MORTGAGE OF LAKE LAND, INC.

Current Principal Place of Business:

123 N KENTUCKY AVE
SUITE 202
LAKE LAND, FL 33813

New Principal Place of Business:

4415 FLORIDA NATIONAL DR.
SUITE 205
LAKE LAND, FL 33813

Current Mailing Address:

630 CHRISTINA LAKE DR
LAKE LAND, FL 33813

New Mailing Address:

4415 FLORIDA NATIONAL DR.
SUITE 205
LAKE LAND, FL 33813

FEI Number: 59-3639317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, GREG
630 CHRISTINA LAKE DR
LAKE LAND, FL 33813 US

Name and Address of New Registered Agent:

HUGHES, KATHLEEN
101 WINDSOR
LAKE LAND, FL 33813 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: KATHLEEN HUGHES

07/20/2005

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: PS () Delete
Name: JENKINS, KATHLEEN
Address: 603 CHRISTINA LAKE DR .
City-St-Zip: LAKE LAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HUGHES, KATHLEEN
Address: 101 WINDSOR
City-St-Zip: LAKE LAND, FL 33813

Title: D () Change (X) Addition
Name: JOHNSON, ESTRELLA
Address: 6936 LAKE EAGLEBROOKE DR
City-St-Zip: LAKE LAND, FL 33813

Title: D () Change (X) Addition
Name: KING, CYNTHIA
Address: 6936 LAKE EAGLEBROOKE DR.
City-St-Zip: LAKE LAND, FL 33813

Title: D/VP () Change (X) Addition
Name: HUGHES, TONY
Address: 101 WINDSOR
City-St-Zip: LAKE LAND, FL 33813

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: KATHLEEN HUGHES

PS

07/20/2005

Electronic Signature of Signing Officer or Director

Date