

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000095188

FILED
Aug 18, 2005
Secretary of State**Entity Name:** INTEGRITY MORTGAGE OF LAKELAND, INC.**Current Principal Place of Business:**4415 FLORIDA NATIONAL DR.
SUITE 205
LAKELAND, FL 33813**New Principal Place of Business:**4404 S. FLORIDA AVE
SUITE 7
LAKELAND, FL 33813**Current Mailing Address:**4415 FLORIDA NATIONAL DR.
SUITE 205
LAKELAND, FL 33813**New Mailing Address:**4404 S. FLORIDA AVE
SUITE 7
LAKELAND, 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:**HUGHES, KATHLEEN
101 WINDSOR
LAKELAND, FL 33813 US**Name and Address of New Registered Agent:**SOTO, MARIELIZ
4415 FLORIDA DR
LAKELAND, 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: MARIELIZ SOTO

08/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HUGHES, KATHLEEN
Address: 101 WINDSOR
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: JOHNSON, ESTRELLA
Address: 6936 LAKE EAGLEBROOKE DR
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: KING, CYNTHIA
Address: 6936 LAKE EAGLEBROOKE DR.
City-St-Zip: LAKELAND, FL 33813

Title: DVP () Delete
Name: HUGHES, TONY
Address: 101 WINDSOR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: JOHNSON, ESTRELLA
Address: 4415 FLORIDA DR.
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: KING, CYNTHIA
Address: 4415 FLORIDA DR.
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change () Addition
Name: SOTO, MARIELIZ
Address: 4415 FLORIDA DR
City-St-Zip: LAKELAND, 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: MARIELIZ SOTO

VP

08/18/2005

Electronic Signature of Signing Officer or Director

Date