

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000095188

FILED
Oct 04, 2005
Secretary of State

Entity Name: INTEGRITY MORTGAGE OF LAKELAND, INC.

Current Principal Place of Business:

4404 S. FLORIDA AVE
SUITE 7
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4404 S. FLORIDA AVE
SUITE 7
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-3639317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, MARIELIZ
4415 FLORIDA DR
LAKELAND, FL 33813 US

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

OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Delete
Name: SOTO, MARIELIZ
Address: 4415 FLORIDA DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVPD (X) Change () Addition
Name: ANTONIO, GREGORY
Address: 4415 FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIELIZ SOTO

VP

10/04/2005

Electronic Signature of Signing Officer or Director

Date