

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014198

FILED
Jul 02, 2004
Secretary of State

Entity Name: INTEGRITY INSURANCE OF FLORIDA, INC.

Current Principal Place of Business:

6150 STATE ROAD 70 EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6150 STATE ROAD 70 EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-1075741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, SCOTT ESQ.
2033 MAIN ST., STE. 204
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CHERYL, ROBERTSON CPP
5835 MEMORIAL BLVD #5
TAMPA, FL 33615 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: CHERYL ROBERTSON

07/02/2004

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: PSD () Delete
Name: BIELER, MARLENE G
Address: 6150 STATE ROAD 70 EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CONNELLY, MARLENE G
Address: 6150 STATE ROAD 70 EAST
City-St-Zip: BRADENTON, FL 34203

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: MARLENE G. CONNELLY

PSD

07/02/2004

Electronic Signature of Signing Officer or Director

Date