

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059666

FILED
Apr 29, 2004
Secretary of State

Entity Name: INTEGRITY SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

2519 MCMULLEN BOOTH ROAD
#510-290
CLEARWATER, FL 33761

New Principal Place of Business:

2519 N MCMULLEN BOOTH RD
SUITE 510, PMB 290
CLEARWATER, FL 33761

Current Mailing Address:

2519 MCMULLEN BOOTH ROAD
#510-290
CLEARWATER, FL 33761

New Mailing Address:

2519 N MCMULLEN BOOTH RD
SUITE 510, PMB 290
CLEARWATER, FL 33761

FEI Number: 65-1113088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWOPE, SCOTT P ESQ.
2450 SUNSET POINT ROAD
SUITE D
CLEARWATER, FL 33765

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: PD () Delete
Name: FLYNN, PATRICK J JR
Address: 150 PINE LAKE DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: PATRICK J FLYNN JR

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date