

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085226

FILED
Jul 18, 2004
Secretary of State

Entity Name: INTEGRITY FIRST MANAGEMENT GROUP INC.

Current Principal Place of Business:

226-5 SOLANA RD, STE 217
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

226-5 SOLANA RD, STE 217
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 22-3835192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUN, BRAD
226-5 SOLANA RD, STE 217
PONTE VEDRA BCH, FL 32082

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

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: P () Delete
Name: HAUN, BRAD
Address: 226-5 SOLANA RD, STE 217
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: BRAD HAUN

PRES

07/18/2004

Electronic Signature of Signing Officer or Director

Date