

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104755

FILED
Jul 16, 2004
Secretary of State

Entity Name: INTEGRITY FINANCIAL MORTGAGE CORP.

Current Principal Place of Business:

4300 S. SEMORAN BLVD
SUITE 201
ORLANDO, FL 32822

New Principal Place of Business:

5058 S. CONWAY
ORLANDO, FL 32812

Current Mailing Address:

4300 S. SEMORAN BLVD
SUITE 201
ORLANDO, FL 32822

New Mailing Address:

4409 HOFFNER AVE
#173
ORLANDO, FL 32812

FEI Number: 59-3754057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASENCIO, RICARDO
4300 S. SEMORAN BLVD
SUITE 201
ORLANDO, FL 32822

Name and Address of New Registered Agent:

ASENCIO, RICARDO
5058 S. CONWAY RD
ORLANDO, FL 32812

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: RICARDO ASENCIO

07/16/2004

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: D () Delete
Name: ASENCIO, RICARDO
Address: 4300 S. SEMORAN BLVD., SUITE 201
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASENCIO, RICARDO
Address: 5058 S. CONWAY RD
City-St-Zip: ORLANDO, FL 32812

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: RICARDO ASENCIO

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07/16/2004

Electronic Signature of Signing Officer or Director

Date