

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112867

Entity Name: INTEGRATION GROUP, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

1405 EUCLID ROAD #3
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1405 EUCLID ROAD #3
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 832137
MIAMI, FL 33143

FEI Number: 02-0564935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES, INC
915 MIDDLE RIVER DR
STE 410
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

COMPLETE CORPORATE SERVICES, INC
7730 SW 68 TR
MIAMI, FL 33143 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: ACHILLES BALLESTAS, PRESIDENT

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BANUS, FABIAN
Address: 1405 EUCLID ROAD #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CRIMELLA, GUSTAVO
Address: 1405 EUCLID ROAD #3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FABIAN BANUS

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date