

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052154

FILED
Apr 30, 2004
Secretary of State

Entity Name: INTEGRITY INVESTMENTS INTERNATIONAL, INC.

Current Principal Place of Business:

5952 N.E. 4TH AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5952 N.E. 4TH AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 02-0557585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ANTHONY
5952 N.E. 4TH AVENUE
MIAMI, FL 33137 US

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: D () Delete
Name: PHILLIPS, ANTHONY
Address: 5952 N.E. 4TH AVENUE
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: PHILLIPS, ERIC
Address: 3725 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: SOTO, ANGEL
Address: 4200 SW 141 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WEINBERG, MARK
Address: 5952 NE 4 AVE
City-St-Zip: MIAMI, FL 33137

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: ANTHONY PHILLIPS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date