

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080506

FILED
Feb 26, 2004
Secretary of State

Entity Name: INTEGRITY MORTGAGE FINANCIAL, INC.

Current Principal Place of Business:

14707 SOUTH DIXIE HWY, #306
MIAMI, FL 33176

New Principal Place of Business:

7249 WEST HILLSBOROUGH AVE
TAMOA, FL 33618

Current Mailing Address:

14707 SOUTH DIXIE HWY, #306
MIAMI, FL 33176

New Mailing Address:

17304 WALKER AVE
#112
MIAMI, FL 33157

FEI Number: 54-2064964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ANTONIO
2588 SW 27TH AVE
MIAMI, FL 33133

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: PSD () Delete
Name: VALDES, CARLOS
Address: 2588 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

Title: VTD () Delete
Name: BANKS, ANDREW
Address: 2588 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

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: CARLOS VALDES

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date