

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084893

Entity Name: INTEGRATION STATION, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

22304 WILLOW LAKES DR
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

P O BPX 537
LUTZ, FL 335480537

New Mailing Address:

P O BOX 537
LUTZ, FL 335480537

FEI Number: 55-0790207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA RUSSA, MICHAEL F
22304 WILLOW LAKES DR.
4TH FLOOR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

LA RUSSA, MICHAEL F
22304 WILLOW LAKES DR.
LUTZ, FL 33549 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: _____

Electronic Signature of Registered Agent

01/17/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LA RUSSA, MICHAEL F
Address: 22304 WILLOW LAKES DR
City-St-Zip: LUTZ, FL 33549

Title: VSD () Delete
Name: LA RUSSA, SUZETTE L
Address: 22304 WILLOW LAKES DR
City-St-Zip: LUTZ, FL 33549

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: SUZETTE L. LA RUSSA

Electronic Signature of Signing Officer or Director

VS

01/17/2005

Date