2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090771

Entity Name: INTEGRITY CAPITAL GROUP, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12604 STANWYCK CIRCLE TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

P. O. BOX 152 SAFETY HARBOR, FL 34695

FEI Number: 02-0639848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD () Delete Title: VSTD (X) Change () Addition

Name:JENSEN, THÉRÉSAName:DESSERT, THÉRÉSAAddress:12604 STANWYCK CIRCLEAddress:12604 STANWYCK CIRCLE

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

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: THERESA DESSERT VSTD 04/29/2005