

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114470

FILED
Jan 12, 2005
Secretary of State

Entity Name: INTEGRITY CONSULTANTS WORLDWIDE, INCORPORATED

Current Principal Place of Business:

P.O. BOX 260248
TAMPA, FL 33685

New Principal Place of Business:

6203 JOHNS ROAD
SUITE # 12
TAMPA, FL 33634

Current Mailing Address:

P.O. BOX 260248
TAMPA, FL 33685

New Mailing Address:

6203 JOHNS ROAD
SUITE # 12
TAMPA, FL 33634

FEI Number: 30-0123074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNG, WILLIAM F
100 S. ASHLEY DR.
SUITE 1240, FIRST UNION CENTER
TAMPA, FL 33602 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: PT () Delete
Name: DIPAOLO, KAREN
Address: P.O. BOX 260248
City-St-Zip: TAMPA, FL 33685

Title: VPS () Delete
Name: WINSETT, HAROLD
Address: P.O. BOX 260248
City-St-Zip: TAMPA, FL 33685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DIPAOLO, KAREN
Address: 6203 JOHNS ROAD #12
City-St-Zip: TAMPA, FL 33634

Title: VPS (X) Change () Addition
Name: WINSETT, HAROLD
Address: 6203 JOHNS ROAD #12
City-St-Zip: TAMPA, FL 33634

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: KAREN DIPAOLO

PT

01/12/2005

Electronic Signature of Signing Officer or Director

Date