

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118394

FILED
May 04, 2004
Secretary of State

Entity Name: INTEGRA CONSULTING SERVICES INC

Current Principal Place of Business:

300 WILSHIRE BLVD
UNIT 217
CASSELBERRY, FL 32707

New Principal Place of Business:

242 WILSHIRE BLVD
CASSELBERRY, FL 32707

Current Mailing Address:

300 WILSHIRE BLVD
UNIT 217
CASSELBERRY, FL 32707

New Mailing Address:

242 WILSHIRE BLVD
CASSELBERRY, FL 32707

FEI Number: 03-0490149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, THOMAS
300 WILSHIRE BLVD
217
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

O'NEIL, THOMAS
242 WILSHIRE BLVD
CASSELBERRY, FL 32707 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: THOMAS D O'NEIL

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEIL, THOMAS
Address: 300 WILSHIRE BLVD #217
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: DICKSON, JODI
Address: 300 WILSHIRE BLVD # 217
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'NEIL, THOMAS
Address: 242 WILSHIRE BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: VP (X) Change () Addition
Name: DICKSON, JODI
Address: 242 WILSHIRE BLVD
City-St-Zip: CASSELBERRY, FL 32707

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: THOMAS D O'NEIL

P

05/04/2004

Electronic Signature of Signing Officer or Director

Date