

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 02, 2003 8:00 am
Secretary of State

0010221 AT

06-02-2003 90347 001 *****8.75
06-02-2003 90347 002 ***150.00

DOCUMENT # P02000131145



1. Entity Name
INTEGRITY FINANCIAL SOLUTIONS, INC.

Principal Place of Business
**1301 SEMINOLE BLVD STE 175
LARGO FL 33770**

Mailing Address
**1301 SEMINOLE BLVD STE 175
LARGO FL 33770**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number
06-1665549

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name **DAVID A. BURNS**
Street Address (P.O. Box Number is Not Acceptable)
1301 SEMINOLE BLVD #175
City **LARGO** FL Zip Code **33770**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **2-3-03**

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PTD	<input type="checkbox"/> Delete
NAME	BURNS, DAVID A	
STREET ADDRESS	1301 SEMINOLE BLVD STE 175	
CITY-ST-ZIP	LARGO FL 33770	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	SIMONS, MATTHEW R	
STREET ADDRESS	1301 SEMINOLE BLVD STE 175	
CITY-ST-ZIP	LARGO FL 33770	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE **2-3-03**
Daytime Phone #

CR2E034 (10/02)

attachment
INTEGRITY FINANCIAL SOLUTIONS, INC.

55045330
P02000131145



5/26/03

Attn: Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

From: David Burns
President, Integrity Financial Solutions

Re: 2003 For Profit Corporation Uniform Business Report

To Whom It May Concern:

Integrity Financial Solutions (IFS) incorporated in December of 2002. At that time, Spiegel & Utrera, P.A., (1840 SW 22nd St., 4th Floor, Miami, FL 33145) served as the registered agent handling our incorporation process. I was under the impression that the Uniform Business Report had been or was to be submitted by that firm for IFS. Hence, the attached document was filed with our other corporate records.

We've recently conducted an audit by a Certified Public Accountant experienced in assisting new corporations to make sure that all necessary tax and requisite business documentation is in place. It was brought to my attention that document number P02000131145 was not a part of the incorporation process and that I am responsible for its timely submission to your office. Unfortunately, I learned of this technicality after the deadline for document submission.

As I am attempting to encourage growth, employment opportunities, and fiscal success for my new company, I also struggle with maintaining all financial obligations – a struggle I imagine to be indicative of most new companies. Please assist me in maintaining IFS with its limited budget by waiving the fee charged to late UBR submissions. I would be extremely grateful for any help you can provide regarding this matter.

Sincerely,

David A. Burns
President, Integrity Financial Solutions