

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000000972

FILED
Jan 31, 2005
Secretary of State

Entity Name: INTEGRITY POOLS REFINISHING, INCORPORATED

Current Principal Place of Business:

6008 SWITZER AVE
TAMPA, FL 33611

New Principal Place of Business:

19809 READING ROAD
LUTZ, FL 33558

Current Mailing Address:

6008 SWITZER AVE
TAMPA, FL 33611

New Mailing Address:

19809 READING ROAD
LUTZ, FL 33558

FEI Number: 59-3745084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFT, EDWARD M
6008 SWITZER AVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

TAFT, EDWARD M
6008 S SWITZER AVE
TAMPA, FL 33611 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: EDWARD M. TAFT

01/31/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE () Change (X) Addition
Name: TAFT, EDWARD M OWNER
Address: 6008 S SWITZER AVENUE
City-St-Zip: TAMPA, FL 33611

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: EDWARD M. TAFT

OWNE

01/31/2005

Electronic Signature of Signing Officer or Director

Date