

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037334

FILED
Aug 28, 2004
Secretary of State

Entity Name: INTEGRITY DESIGN CENTER, INC.

Current Principal Place of Business:

5862 DEACON RD.
SARASOTA, FL 34238

New Principal Place of Business:

4083 SAWYER COURT
SARASOTA, FL 34233

Current Mailing Address:

364 AVENIDA LEONA
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 02-0685541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: PD () Delete
Name: HELLER, GREGORY P
Address: 4531 26TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

Title: SD () Delete
Name: CHRISMAN, LAURA G
Address: 4531 26TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

Title: TD () Delete
Name: HELLER, TANYA J
Address: 4531 26TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HELLER, GREGORY P
Address: 364 AVENIDA LEONA
City-St-Zip: SARASOTA, FL 34242

Title: SD (X) Change () Addition
Name: ADKINS, LAURA G
Address: 3116 BROWNING ST
City-St-Zip: SARASOTA, FL 34237

Title: TD (X) Change () Addition
Name: HELLER, TANYA J
Address: 364 AVENIDA LEONA
City-St-Zip: SARASOTA, FL 34237

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: TANYA HELLER

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08/28/2004

Electronic Signature of Signing Officer or Director

_____ Date