

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054196

Entity Name: INTEGRITY CONSTRUCTORS, INC.

FILED  
Jun 01, 2005  
Secretary of State

## Current Principal Place of Business:

14513 DIPLOMAT DR  
TAMPA, FL 33613

## New Principal Place of Business:

9327 BARRINTON OAKS DRIVE  
DOVER, FL 33527

## Current Mailing Address:

14513 DIPLOMAT DR  
TAMPA, FL 33613

## New Mailing Address:

9327 BARRINTON OAKS DRIVE  
DOVER, FL 33527

FEI Number: 55-0831405

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRISS, JOHN W III  
9327 BARRINGTON OAKS DR  
DOVER, FL 33527 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: MRS ( ) Delete  
Name: CRISS, REBECCA L PRES  
Address: 14513 DIPLOMAT DRIVE  
City-St-Zip: TAMPA, FL 33613

Title: MR ( ) Delete  
Name: CRISS, JOHN W VP  
Address: 14513 DIPLOMAT DRIVE  
City-St-Zip: TAMPA, FL 33613

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change ( ) Addition  
Name: CRISS, REBECCA L PRES  
Address: 9327 BARRINTON OAKS DRIVE  
City-St-Zip: DOVER, FL 33527

Title: MR (X) Change ( ) Addition  
Name: CRISS, JOHN W VP  
Address: 9327 BARRINGTON OAKS DRIVE  
City-St-Zip: DOVER, FL 33527

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: JOHN W. CRISS

VP

06/01/2005

Electronic Signature of Signing Officer or Director

Date