

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063995

FILED
Aug 23, 2004
Secretary of State

Entity Name: INTEGRITY MARKETING GROUP, INC.

Current Principal Place of Business:

1301 SEMINOLE BLVD SUITE 175
LARGO, FL 33770

New Principal Place of Business:

1532 ORANGE STREET
CLEARWATER, FL 33756

Current Mailing Address:

1301 SEMINOLE BLVD SUITE 175
LARGO, FL 33770

New Mailing Address:

1532 ORANGE STREET
CLEARWATER, FL 33756

FEI Number: 58-2673395

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: PSTD () Delete
Name: BURNS, DAVID A
Address: 1301 SEMINOLE BLVD SUITE 175
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BURNS, DAVID A
Address: 1532 ORANGE STREET
City-St-Zip: CLEARWATER, FL 33756

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: DAVID A BURNS

PRES

08/23/2004

Electronic Signature of Signing Officer or Director

Date