2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-13-2005 90032 043 ***158.75 **DOCUMENT # P03000063995** INTEGRITY MARKETING GROUP, INC. Principal Place of Business Mailing Address 1532 ORANGE STREET. CLEARWATER, FL 33756 66016801 1532 ORANGE STREET CLEARWATER, FL 33756 03232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2673395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Added to Fees 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSTD ITTLE BURNS, DAVID A NAME STREET ADDRESS **1532 ORANGE STREET** CITY-ST-ZP CLEARWATER, FL 33756 IIILE NAME STREET ADDRESS CITY - ST - ZIP MLE KAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZP ton F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me STREET ADDRESS CITY-ST-ZIP TITLE 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 outh; 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 inchanged, or on an attaching Lividia an address, with all other like empowered. SIGNATURE:

FILED

May 12, 2005 8:00 am Secretary of State