

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091948

FILED
Jun 01, 2004
Secretary of State

Entity Name: INTEGRITY HOME LOANS, INC.

Current Principal Place of Business:

4301 WICKHAM RD SUITE 8
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

4301 WICKHAM RD SUITE 8
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 04-3771081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLUSKY, BETTY S
400 ST ANDREWS BLVD
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

PIERCE, SUSAN
4301 WICKHAM RD SUITE 8
MELBOURNE, FL 32935 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: SUSAN PIERCE

06/01/2004

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: D () Delete
Name: MCCLUSKY, BETTY
Address: 590 INVERNESS AVE
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: PIERCE, SUSAN
Address: 3403 PINENDA CROSSING DR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN PIERCE

D

06/01/2004

Electronic Signature of Signing Officer or Director

Date