2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005
Secretary of State

DOCUMENT# P03000094524

Entity Name: INTEGRATED HEALTH INSTITUTE, INC.

Current Principal Place of Business:

5250 17TH STREET, #6
SARASOTA, FL 34235

New Principal Place of Business:

1931 S. TUTTLE AVE
SARASOTA, FL 34239

Current Mailing Address:

5250 17TH STREET, #6
SARASOTA, FL 34235

New Mailing Address:

1931 S. TUTTLE AVE
SARASOTA, FL 34239

FEI Number: 13-4263338 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOHERTY, KELLY
5250 17TH STREET, #6
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

DOHERTY, KELLY
1931 S. TUTTLE AVE
SARASOTA, FL 34239 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: KELLY DOHERTY 05/05/2005
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: DOHERTY, KELLY LYNN
Address: 5250 17TH STREET, #6
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: DOHERTY, KELLY L DR
Address: 1931 S. TUTTLE AVE
City-St-Zip: SARASOTA, FL 34239

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: KELLY DOHERTY D 05/05/2005
Electronic Signature of Signing Officer or Director Date