2004 FOR PROFIT CORPORATION

Apr 05, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000103480** 04-05-2004 90049 021 ***150.00 1. Entity Name INTEGRITY MANAGEMENT GROUP, INC. Mailing Address Principal Place of Business 545 MARGARET ST. 545 MARGARET ST. 94042881 MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 20-0360556 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required. -_-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROLL, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 545 MARGARET ST. MERRITT ISLAND, FL 32953 City Zip Code 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition Delete TITLE TITI F NAME BROLL, WILLIAM NAME STREET ADDRESS 545 MARGARET ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND, FL 32953 □ Change ☐ Addition Delete TITLE TITLE **BROLL, JUDY** NAME NAME STREET ADDRESS STREET ADDRESS 545 MARGARET ST. CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND, FL 32953 - - - Addition Delete -TITLE TITLE NAME BROLL, JUDY NAME STREET ADDRESS 545 MARGARET ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND, FL 32953 ☐ Addition Change TITLE ☐ Delete TITLE **BROLL, JUDY** NAME NAME 545 MARGARET ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND, FL 32953 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME **BROLL, WILLIAM** NAME STREET ADDRESS STREET ADDRESS 545 MARGARET ST. CITY-ST-ZIP CITY-ST-ZIP MERRITT ISLAND, FL 32953

FILED

Change

☐ Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Delete

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:	William Broll	William B	roll 4-1-0	4 321-626-4060
,, , , ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,,	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #