2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Apr 04, 2005 08:00 AM **DOCUMENT # P03000103480 Secretary of State** 1. Entity Name INTEGRITY MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 545 MARGARET ST. 545 MARGARET ST. MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0360556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROLL, WILLIAM DO NOT WRITE 545 MARGARET ST. MERRITT ISLAND, FL 32953 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of replatered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE **BROLL, WILLIAM** NAME STREET ADDRESS 545 MARGARET ST. MERRITT ISLAND, FL 32953 CITY-ST-ZIP U60000286090 TITLE 04/U4/05-80015-001 150.00 BROLL, JUDY NAME STREET ADDRESS 545 MARGARET ST. CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE NAME BROLL, JUDY 545 MARGARET ST. STREET ADDRESS DO NOT WRITE MERRITT ISLAND, FL 32953 CITY-ST-ZIP IN THIS SPACE TIME BROLL, JUDY NAME 545 MARGARET ST. STREET ADDRESS MERRITT ISLAND, FL 32953 COY-ST-ZIP TITLE **BROLL, WILLIAM** STREET ADDRESS 545 MARGARET ST. MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: Williams Broff William Broll 4-1-05 321-626-4066