

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103876

FILED
Jan 06, 2004
Secretary of State

Entity Name: INTEGRITY CUSTOM HOMES INC.

Current Principal Place of Business:

2828 MCCALL ROAD SOUTH STE 32
ENGLEWOOD, FL 34224

New Principal Place of Business:

2828 MCCALL ROAD SOUTH
SUITE 32
ENGLEWOOD, FL 34224

Current Mailing Address:

2828 MCCALL ROAD SOUTH STE 32
ENGLEWOOD, FL 34224

New Mailing Address:

2828 MCCALL ROAD SOUTH STE 32
SUITE 32
ENGLEWOOD, FL 34224

FEI Number: 56-2401277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEBLER, PATRICK
137 TOURNAMENT ROAD
ROTONDA-WEST, FL 33947

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERETZ, ROBERT
Address: 1100 OLEANDER ST
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: STEBLER, PATRICK
Address: 137 TOURNAMENT ROAD
City-St-Zip: ROTONDA-WEST, FL 33947

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: ROBERT PERETZ

V.PR

01/06/2004

Electronic Signature of Signing Officer or Director

Date