

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131250

FILED
Apr 26, 2005
Secretary of State

Entity Name: INTEGRITY HOME IMPROVEMENT, INC.

Current Principal Place of Business:

319 SOUTH LAKE AVE
LAKELAND, FL 33801

New Principal Place of Business:

2027 SHORELAND DR
AUBURNDALE, FL 33823

Current Mailing Address:

319 SOUTH LAKE AVE
LAKELAND, FL 33801

New Mailing Address:

2027 SHORELAND DR
AUBURNDALE, FL 33823

FEI Number: 20-0414879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIGHT, RONALD K
319 SOUTH LAKE AVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HAIGHT, RONALD K PRESIDE
2027 SHORELAND DR
AUBURNDALE, FL 33823 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: RONALD K HAIGHT

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HAIGHT, RONALD K PRESIDE
Address: 319 SOUTH LAKE AVE
City-St-Zip: LAKELAND, FL 33801

Title: VP () Delete
Name: GUAY, RONALD J VP
Address: 717 ROYAL GLEN DR
City-St-Zip: LAKELAND, FL 33813

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAIGHT, RONALD K PRESIDE
Address: 2027 SHORELAND DR
City-St-Zip: AUBURNDALE, FL 33823

Title: TRSR (X) Change () Addition
Name: DEMOUTH, SCOTT L TREASUR
Address: 83 ALACHUA DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: SECR () Change (X) Addition
Name: SZCZUCKI, JOHN B SECRETA
Address: 2027 SHORELAND DR
City-St-Zip: AUBURNDALE, FL 33823

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: RONALD K HAIGHT

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date