

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131536

FILED
Feb 12, 2004
Secretary of State

Entity Name: INTEGRITY REALTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4970 SW 31 TERRACE
DANIA, FL 33312

New Principal Place of Business:

3891 STIRLING RD
W-6
DANIA, FL 33314

Current Mailing Address:

4970 SW 31 TERRACE
DANIA, FL 33312

New Mailing Address:

FEI Number: 20-0399314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAMOEL, NAVA
4970 SW 31 TERRACE
DANIA, FL 33312

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: P () Delete
Name: SAMOEL, NAVA
Address: 4970 SW 31 TERRACE
City-St-Zip: DANIA, FL 33312

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P () Change (X) Addition
Name: VAKNINE, ZVIA
Address: 4051 NORTH 50TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: OFFI () Change (X) Addition
Name: MEAIR, HERZEL
Address: 601 HIBISCUS DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: ZVIA VAKNINE

Electronic Signature of Signing Officer or Director

V.P

02/12/2004

Date