

2005 FOR PROFIT CORPORATION ANNUAL REPORT

5/ **FILED**
Jun 20, 2005 8:00 am
Secretary of State

05-04-2005 90156 039 ***150.00

DOCUMENT # P04000038506

1. Entity Name
INTEGRITY MAINTENANCE SERVICES INC.



Principal Place of Business
5125 S. U.S. HIGHWAY 1 #3
ROCKLEDGE, FL 32955

Mailing Address
5125 S. U.S. HIGHWAY 1 #3
ROCKLEDGE, FL 32955

66023343



2. Principal Place of Business

5125 S. US 1

Suite, Apt. #, etc.

SUITE 3

City & State

ROCKLEDGE

Zip

32955

Country

FLORIDA

3. Mailing Address

5125 S. US 1

Suite, Apt. #, etc.

SUITE 3

City & State

ROCKLEDGE

Zip

32955

Country

FLORIDA

01032005

Chg-P

CR2E034 (10/03)

4. FEI Number

20-0817722

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BURKETT, FRANK
5125 S. U.S. HIGHWAY 1 #3
ROCKLEDGE, FL 32955

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
ST
BURKETT, FRANK
STREET ADDRESS
5125 S. U.S. HIGHWAY 1 #3
CITY-ST-ZIP
ROCKLEDGE, FL 32955

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
Linda Brosche
CEO - 1794 Crane Creek Blvd.
STREET ADDRESS
Melbourne, FL 32940
CITY-ST-ZIP

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
HEATHER R. WYKOFF
CFO
STREET ADDRESS
515 BUCKINGHAM AVE.
CITY-ST-ZIP
MELBOURNE, FL 32935

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ 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.

SIGNATURE: Frank Burkett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-03-05 321-504-6525

Date

Daytime Phone #