

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057066

FILED
Jan 10, 2005
Secretary of State

Entity Name: INTEGRITY ORGANIC RESTAURANT, INC

Current Principal Place of Business:

243 CENTRAL AVE
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

243 CENTRAL AVE
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-0947709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUFF, SUZANNE M
1515 OAK STREET
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

HUFF, SUZANNE M
2627 DESOTO WAY S
ST PETERSBURG, FL 33712 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUFF, SUZANNE M
Address: 1515 OAK STREET
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUFF, SUZANNE M
Address: 2627 DESOTO WAY S
City-St-Zip: ST PETERSBURG, FL 33712

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: SUZANNE M. HUFF

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date