

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000068237

FILED
Nov 06, 2005
Secretary of State

Entity Name: INTEGRITY INTERIORS OF FLORIDA, INC.

Current Principal Place of Business:

7576 MEROLLA RD
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

7576 MEROLLA RD
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 20-1052960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIBRAMSKY, STEVEN
937 FLEMING ST
KEY WEST, FL 33040 US

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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WATSON, MICHAEL
Address: 7576 MEROLLA RD
City-St-Zip: NORTH PORT, FL 34286

Title: VSD () Delete
Name: JENKINS, PHILIP
Address: 7576 MEROLLA RD
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: JENKINS, SHEILA S
Address: 7576 MEROLLA RD
City-St-Zip: NORTH PORT, FL 34286

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: MICHAEL WATSON

PTD

11/06/2005

Electronic Signature of Signing Officer or Director

Date