2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072430

Entity Name: INTEGRITY FINANCIAL GROUP, INC.

FILED Aug 07, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

7990 BAYMEADOWS RD. EAST, STE. 620 3035 WHISPERING WILLOW WAY

JACKSONVILLE, FL 32256 ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

3035 WHISPERING WILLOW WAY 7990 BAYMEADOWS RD. EAST, STE. 620

JACKSONVILLE, FL 32256 ORANGE PARK, FL 32065

FEI Number: 20-1098074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HUCKERT, REBECCA R HUCKERT, REBECCA R 3035 WHISPERING WILLOW WAY 7990 BAYMEADOWS RD. EAST. STE. 620

ORANGE PARK, FL 32065 JACKSONVILLE, FL 32256

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: REBECCA R. HUCKERT 08/07/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HUCKERT, BRENT K HUCKERT, BRENT K Name: Name:

7990 BAYMEADOWS RD. EAST, STE. 620 3035 WHISPERING WILLOW WAY Address: Address:

City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: ORANGE PARK, FL 32065

Title: (X) Change () Addition Title: () Delete Name: HUCKERT, REBECCA R Name: HUCKERT, REBECCA R

7990 BAYMEADOWS RD. EAST, STE. 620 3035 WHISPERING WILLOW WAY Address: Address:

JACKSONVILLE, FL 32256 ORANGE PARK, FL 32065 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete LAWLER, MARY L LAWLER, MARY L Name: Name:

1594 ESSEX DR. 2932 THORNCREST DR. Address: Address: City-St-Zip: WARRENSBURG, MO 64093 City-St-Zip: ORANGE PARK, FL 32065

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: BRENT K. HUCKERT D 08/07/2005