

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083976

FILED  
Feb 03, 2005  
Secretary of State

Entity Name: INTEGRITY LENDING GROUP, INC.

## Current Principal Place of Business:

10310 SW 132 AVE  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

10310 SW 132 AVE  
MIAMI, FL 33186

## New Mailing Address:

6355 NW 36 STREET #307  
MIAMI, FL 33166

FEI Number: 20-1177860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, CRISTHIAN M  
10310 SW 132 AVE  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

RODRIGUEZ, CRISTHIAN M  
7971 NW 114 COURT  
MIAMI, FL 33178 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: CRISTHIAN M. RODRIGUEZ

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RODRIGUEZ, CRISTHIAN M  
Address: 10310 SW 132 AVE  
City-St-Zip: MIAMI, FL 33186

Title: DV ( ) Delete  
Name: RODRIGUEZ, LETICIA M  
Address: 10310 SW 132 AVE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RODRIGUEZ, CRISTHIAN M  
Address: 7971 NW 114 COURT  
City-St-Zip: DORAL, FL 33178

Title: DV (X) Change ( ) Addition  
Name: RODRIGUEZ, LETICIA M  
Address: 7971 NW 114 COURT  
City-St-Zip: DORAL, FL 33178

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: CRISTHIAN RODRIGUEZ

DP

02/03/2005

Electronic Signature of Signing Officer or Director

Date