## 2005 FOR PROFIT CORPORATION

SIGNATURE:

## Secretary of State ANNUAL REPORT **DOCUMENT # P04000107148** 05-02-2005 90550 023 \*\*\*158.75 1. Entity Name INTEGRITY LAND & CATTLE CO. Principal Place of Business Mailing Address 66020547 **5006 TROUBLE CREEK RD SUITE 228 5006 TROUBLE CREEK RD SUITE 228 NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242005 CR2E034 (10/03) Chg-P 4. FELNumber 200424 City & State Applied For City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARDWELL, EDWIN M 5006 TROUBLE CREEK RD SUITE 228 Street Address (P.O. Box Number is Not Acceptable) NEW PORT RICHEY, FL 34652 City 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. $\Box$ Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TIFLE Addition ☐ Change CARDWELL, EDWIN M NAME NAME STREET ADDRESS 4303 CANNA LILY DRIVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition CARDWELL, KRISTIN K NAME STREET ADDRESS 4303 CANNA LILY DRIVE STREET ADDRESS NEW PORT RICHEY, FL 34652 CITY-ST-ZSP CITY-ST-7P TITLE Delete ☐ Change Addition CARDWELL, JESSICA N NAME NAME 4303 CANNA LILY DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL. 34852. CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tiffle TITLE Delete Chance ☐ Addition NAME MANK STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-SE-70 Delete TITLE ☐ Change ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 ceth; that I am an officer or director of the corporation or the receiver or trustee ampowered 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.

Elwin m Car Lucis Prosident 4/28

Jun 02, 2005 8:00 am