

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000172090

Entity Name: INTEGRITY SOLUTIONS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

901 TIVOLI TERRACE
APT. 102
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

901 TIVOLI TERRACE
APT. 102
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-2117360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTWRIGHT, EUGENE
1003 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426 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: P () Delete
Name: CARTWRIGHT, EUGENE
Address: 1003 NEW LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTWRIGHT, ADNAN
Address: 901 TIVOLI TERRACE APT 102
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ADNAN CARTWRIGHT

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date