2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 29, 2005 08:00 AM DOCUMENT # P28459 **Secretary of State** INTEGRITY INTERNATIONAL SECURITY SERVICES, INC. Principal Place of Business Mailing Address 211 UNIVERSITY AVENUE 211 UNIVERSITY AVENUE 'P. O. BOX 274 CLARKSVILLE, TN 37041-0274 US P. O. BOX 274 CLARKSVILLE, TN 37041-0274 US 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1016615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE FALARDEAU, RICHARD 11 SPRINGER COURT ORMOND BEACH, FL 32174 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent argnature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RIVERA, RIGOBERTO O. NAME STREET ADDRESS 812 WEATHERBY DR. U00000343001 CITY-ST-ZP CLARKSVILLE, TN 04/29/05-80079-003 150.00 TITLE ST CHAMBERS, JASMINE RIVERA NAME STREET ADDRESS 2845 WIMBLEDON COURT CITY-ST-ZIP CLARKSVILLE, TN 37043 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 tends it true and accurate and that my 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 proceed 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 a process. with all other like empowered.

SIGNATURE:

D OR PROTTED NAME OF SIGNING OFFICER OR DIRECTOR