

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043940

Entity Name: INTEGRAL CAPITAL MANAGEMENT, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

24705 US 19 N.
STE 308
CLEARWATER, FL 33763 US

New Principal Place of Business:

24705 US 19 N.
STE 308
CLEARWATER, FL 33763 US

Current Mailing Address:

New Mailing Address:

FEI Number: 59-3385746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPERMAN, DON C
2092 MUIRFIELD WAY
OLDSMAR, FL 34677 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DON C. OPPERMANN,
Address: 2092 MUIRFIELD WAY
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing 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 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: DON C. OPPERMANN

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date