

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056859

FILED
Apr 30, 2005
Secretary of State

Entity Name: INTEGRITY MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

2312 BRUNER LANE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2312 BRUNER LANE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 11-3137773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, GREGORY A P.A.
15225 NW 77TH AVENUE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

JOHNSON, RHONDA
2312 BRUNER LANE
FORT MYERS, FL 33912 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: RHONDA JOHNSON

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENHOLTZ, DAVID
Address: 2312 BRUNER LANE
City-St-Zip: FORT MYERS, FL 33912

Title: VPST () Delete
Name: JOHNSON-DENHOLTZ, RHONDA
Address: 2312 BRUNER LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENHOLTZ, DAVID
Address: 2312 BRUNER LANE
City-St-Zip: FORT MYERS, FL 33912

Title: VPST (X) Change () Addition
Name: JOHNSON, RHONDA
Address: 2312 BRUNER LANE
City-St-Zip: FORT MYERS, FL 33912

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: DAVID DENHOLTZ

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date