

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000722

FILED
Jan 13, 2004
Secretary of State

Entity Name: INTEGRATION, INC.

Current Principal Place of Business:

8317 FRONT BEACH RD
STE. 8B
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

112 PALM BAY BLVD
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

8317 FRONT BEACH RD
STE. 8B
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

112 PALM BAY BLVD
PANAMA CITY BEACH, FL 32408 US

FEI Number: 59-3418466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAA, DAVID C
8317 FRONT BEACH RD
STE. 8B
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

BRAA, DAVID C
112 PALM BAY BLVD
PANAMA CITY BEACH, FL 32408 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: DAVID C. BRAA

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BRAA, DAVID C
Address: 8317 FRONT BEACH, STE. 8B
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VSD () Delete
Name: BRAA, PEGGY J
Address: 8317 FRONT BEACH RD, STE. 8B
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BRAA, DAVID C
Address: 112 PALM BAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VSD (X) Change () Addition
Name: BRAA, PEGGY J
Address: 112 PALM BAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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 C. BRAA

PTD

01/13/2004

Electronic Signature of Signing Officer or Director

Date