

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026935

FILED
Feb 11, 2004
Secretary of State

Entity Name: INTEGRITY BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

6305 MICHAEL LANE
LAKELAND, FL 33811

New Principal Place of Business:

436 VINEYARD DRIVE
LAKELAND, FL 33809 US

Current Mailing Address:

P.O. BOX 4414
PLANT CITY, FL 33563 00

New Mailing Address:

P.O. BOX 4414
PLANT CITY, FL 335630024 US

FEI Number: 59-3502869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

BIEBER, DENNIS H MR.
436 VINEYARD DRIVE
LAKELAND, FL 33809 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: DENNIS H. BIEBER

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BIEBER, DENNIS H
Address: 6305 MICHAEL LANE
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BIEBER, DENNIS H MR.
Address: 436 VINEYARD DRIVE
City-St-Zip: LAKELAND, FL 33809 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: DENNIS H. BIEBER

P/D

02/11/2004

Electronic Signature of Signing Officer or Director

Date