

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030371

FILED
May 23, 2005
Secretary of State

Entity Name: INTEGRITY PRODUCTIONS, INC.

Current Principal Place of Business:

1150 HILLSBORO MILE #508
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1150 HILLSBORO MILE #508
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0831713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKER, LIGIA M
1150 HILLSBORO MILE #508
HILLSBORO BEACH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, RICHARD A
Address: 1515 EAST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: GOMEZ, PATRICIA M
Address: 1515 EAST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, RICHARD A
Address: 169 VICTORIA LANE
City-St-Zip: WYOMISSING, PA 10610

Title: VP (X) Change () Addition
Name: GOMEZ, PATRICIA M
Address: 169 VICTORIA LANE
City-St-Zip: WYOMISSING, PA 19610

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: RICHARD A GOMEZ

PRES

05/23/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date