2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 25, 2005 08:00 AM DOCUMENT # P98000030853 **Secretary of State** 1. Entity Name INTEGRITY MANAGEMENT SOLUTIONS, INC. Principal Place of Business Mailing Address 224 EAST INTERLAKE BLVD. LAKE PLACID FL 33852 -224 EAST INTERLAKE BLVD. LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) . Applied For City & State City & State 4. FEI Number 59-3505181 Not Applicable Zip Ziσ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STIDHAM, DOROTHY C Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID DRUG CO. 224 E. INTERLAKE BLVD. LAKE PLACID FL 33852 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or pfirited name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE CPTD Delete TITLE U00000275977 □ Спалде CLAIRE, EARL J NAME 03/25/05-80022-013 150.00 NAME STREET ADDRESS 140 HACIENDA DR. STREET ADDRESS MERRITT ISLAND FL 32952 CITY-ST-ZIP 011Y-S1-71P ☐ Addition VSD ☐ Delete Change HILE TITLE CLAIRE, SALLY'S NAME NAME STREET ADDRESS STREET ADDRESS 140 HACIENDA DR. CITY-ST-ZIP MERRITT ISLAND FL 32952 CITY-ST-ZIP ☐ Change Addition ☐ Delete NAM STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CATY - ST - 70P Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-212 Addition TITLE Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-719

12. 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 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 in Block 10 or Block 11 if

Earl J. Claire

changed, or on an attachment with an address, with all other like empowered.

FILED