

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071439

FILED
Apr 30, 2004
Secretary of State

Entity Name: INTEGRITY PRODUCTS, INC.

Current Principal Place of Business:

P.O. BOX 2175
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

707 NW 13TH ST
GAINESVILLE, FL 32601

Current Mailing Address:

P.O. BOX 2175
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

707 NW 13TH ST
GAINESVILLE, FL 32601

FEI Number: 59-3528595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUSEY, BRUCE G
8186 ALDERMAN ROAD
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

PFEIFFER, CLYDE T PRESIDE
707 NW 13TH ST
GAINESVILLE, FL 32601

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: CLYDE T. PFEIFFER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFEIFFER, CLYDE
Address: 707 NW 13TH ST
City-St-Zip: GAINESVILLE, FL 32601

Title: V (X) Delete
Name: CAUSEY, BRUCE
Address: 8186 ALDERMAN RD
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLYDE T. PFEIFFER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date