2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P98000083412** INTEGRITY GAS SERVICES, INC. Mailing Address Principal Place of Business **6227 CRANBERRY DRIVE 6227 CRANBERRY DRIVE** PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 No Chg-P CR2E034 (10/03) 04222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3535004 \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HUGHES, BARRY E 2001 SOUTH RIDGEWOOD AVENUE SOUTH DAYTONA, FL 32119 IN THIS SPACE 3. 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 printed name of registered agent and title if applicable. DATE (NOTE: Recistered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHOLTES, FRANK NAME **6227 CRANBERRY DRIVE** STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NUMB STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 of 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 changed, or on an attachment with an address, with at other like empowered.

FILED