

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107350

Entity Name: INTEGRATION ONE, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

12157-345 W. LINEBAUGH AVE.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

9710 DUNSCROFT LANE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3549978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: BECKWITH, MATT
Address: 9710 DUNSCROFT LANE
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: USHER, LISA
Address: 3117 TEAL TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695

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: MATT BECKWITH

CEO

02/19/2004

Electronic Signature of Signing Officer or Director

Date