

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000107350

FILED
Mar 12, 2003
Secretary of State

Entity Name: INTEGRATION ONE, INC.

Current Principal Place of Business:

9710 DUNSCROFT LANE
TAMPA, FL 33626

New Principal Place of Business:

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

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: CEO () Delete
Name: BECKWITH, JULI
Address: 9710 DUNSCROFT LANE
City-St-Zip: TAMPA, FL 33626

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

PSDT

03/12/2003

Electronic Signature of Signing Officer or Director

Date