2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P99000031693** 04-29-2004 90287 028 ***150.00 INTEGRATED RESOURCES INC. Principal Place of Business Mailing Address 709 SM89 AVE 709 SM89 AVE FLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FFI Number 65-0925448 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ...Fee Required.... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETRILLO, FRANK Street Address (P.O. Box Number is Not Acceptable) 10310 SW 51 ST PLANTATION, FL 33328 Zip Code City 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STEDMAN, SUSAN NAME 709 SW 59TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-7P PLANTATION, FL 33324 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STEDMAN, SUSAN Are 709 S.W. 89th Are NAME NAME STREET ADDRESS STREET ADDRESS OLANTATION, FL 33324 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

Swan Stedman