

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095994

FILED  
Jan 09, 2004  
Secretary of State

**Entity Name:** INTEGRITY MORTGAGE & FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

10 SOUTH "J" ST.  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

10 SOUTH  
LAKE WORTH, FL 33460

**Current Mailing Address:**

10 SOUTH "J" ST.  
LAKE WORTH, FL 33460

**New Mailing Address:**

10 SOUTH  
LAKE WORTH, FL 33460

**FEI Number:** 65-0967953

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENNESSEY, MAURA  
10 SOUTH "J" ST.  
LAKE WORTH, FL 33460 US

**Name and Address of New Registered Agent:**

HENNESSEY, MAURA  
10 SOUTH  
LAKE WORTH, FL 33460 US

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:

01/09/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HENNESSEY, MAURA  
Address: 1031 N.  
City-St-Zip: LAKE WORTH, FL 33460

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HENNESSEY, MAURA  
Address: 1031 N. M STREET  
City-St-Zip: LAKE WORTH, FL 33460

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: MAURA HENNESSEY

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date