2005 FOR PROFIT CORPORATION

changed, or on an attachment with an

SIGNATURE:

May 03, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2005 90112 048 ***150.00 **DOCUMENT # P99000095994** INTEGRITY MORTGAGE & FINANCIAL SERVICES, INC. 40079903 Principal Place of Business Mailing Address 10 SOUTH J 51 LAKE WORTH, FL 33460 10 SOUTH 5 5t LAKE WORTH, FL 33460 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0967953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENNESSEY MAURA 10 SOUTH J ST LAKE WORTH, FL 33460 DO NOT WRITE IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: flegistered 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, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HENNESSEY, MAURA NAME STREET ADDRESS 1031 N. M STREET CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filting 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 another 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 efficiency and to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in plock 10 or Block 11 if

FILED