2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95156

FILED
Apr 19, 2004
Secretary of State

Entity Name: INTEGRITY POOLS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

24582 TANGELO AVE
PORT CHARLOTTE, FL 33980

Current Mailing Address:	**New Mailing Address:**

P.O. BOX 510983
PUNTA GORDA, FL 33951   US

FEI Number: 65-0294024   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

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

FRANK, WILLIAM W
24582 TANGELO AVE
PORT CHARLOTTE, FL 33980

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	( ) Delete	Title:	( ) Change ( ) Addition
Name:	FRANK, WILLIAM W,		Name:	
Address:	24582 TANGELO AVE		Address:	
City-St-Zip:	PORT CHARLOTTE, FL		City-St-Zip:	

Title:	D	( ) Delete	Title:	( ) Change ( ) Addition
Name:	FRANK, KATHY D,		Name:	
Address:	24582 TANGELO AVE		Address:	
City-St-Zip:	PORT CHARLOTTE, FL		City-St-Zip:	

Title:	ST	( ) Delete	Title:	( ) Change ( ) Addition
Name:	BRAY, ROBERT V.,		Name:	
Address:	20175 KINDERKEMAC AVE		Address:	
City-St-Zip:	PT CHARLOTTE, FL		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: WILLIAM W. FRANK　　　　　　　　　　　　　　　　D　　　　　　　　　　　04/19/2004
　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　　　　　　Date