

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097935

Entity Name: INFINITE SOURCE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

20610 S.W. 123RD COURT
MIAMI, FL 331775643

New Principal Place of Business:

8270 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33166

Current Mailing Address:

20610 S.W. 123RD COURT
MIAMI, FL 331775643

New Mailing Address:

8270 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33166

FEI Number: 55-0796786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIR, KIRK M
20610 S.W. 123RD COURT
MIAMI, FL 331775643 US

Name and Address of New Registered Agent:

MARTIR, NELLA E
20610 S.W. 123RD COURT
MIAMI, FL 331775643 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: NELLA E. MARTIR

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIR, KIRK M
Address: 20610 S.W. 123RD COURT
City-St-Zip: MIAMI, FL 331775643

Title: D () Delete
Name: MARTIR, NELLA E
Address: 20610 S.W. 123RD COURT
City-St-Zip: MIAMI, FL 331775643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIR, NELLA E
Address: 20610 S.W. 123RD COURT
City-St-Zip: MIAMI, FL 331775643

Title: D (X) Change () Addition
Name: MARTIR, KIRK M
Address: 20610 S.W. 123RD COURT
City-St-Zip: MIAMI, FL 331775643

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: NELLA E. MARTIR

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date