

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029328

FILED
May 14, 2004
Secretary of State

Entity Name: INFINITE IMAGERY INTERACTIVE, INC.

Current Principal Place of Business:

4062 HONOLULU DRIVE
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

4062 HONOLULU DRIVE
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 59-3504363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, VICKI
1960 STICKNEY POINT ROAD
SUITE 207
SARASOTA, FL 34231

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: DUNGAN, KEITH R
Address: 4062 HONOLULU DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: DESIMONE, RORY J
Address: 1016 N.W. 112 TERRACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KEITH R. DUNGAN

CEO

05/14/2004

Electronic Signature of Signing Officer or Director

_____ Date