

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029328

FILED
Apr 28, 2005
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:

623 SOUTHWEST 27TH STREET
GAINESVILLE, FL 32607 US

Current Mailing Address:

4062 HONOLULU DRIVE
SARASOTA, FL 34241 US

New Mailing Address:

623 SOUTHWEST 27TH STREET
GAINESVILLE, FL 32607 US

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 US

Name and Address of New Registered Agent:

WILSON & MIKA, PA
397 INTERSTATE BOULEVARD
SARASOTA, FL 34240 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: VICKI M. WILSON

04/28/2005

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: D (X) Change () Addition
Name: DUNGAN, KEITH R
Address: 623 SOUTHWEST 27TH STREET
City-St-Zip: GAINESVILLE, FL 32607

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

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date