

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102446

FILED
Apr 27, 2005
Secretary of State

Entity Name: INFINITY WINDOW FASHIONS, INC.

Current Principal Place of Business:

420 BUTTONWOOD PL
BOCA RATON, FL 33431

New Principal Place of Business:

22948 OLD INLET BRIDGE DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

P.O. BOX 971242
BOCA RATON, FL 334971242

New Mailing Address:

FEI Number: 65-0964444 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEINGOLD, JAY R
420 BUTTONWOOD PLACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FEINGOLD, JAY R
22948 OLD INLET BRIDGE DRIVE
BOCA RATON, FL 33433 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: JAY R FEINGOLD 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEINGOLD, JAY R
Address: 420 BUTTONWOOD PLACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEINGOLD, JAY R
Address: 22948 OLD INLET BRIDGE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: JAY FEINGOLD PRES 04/27/2005

Electronic Signature of Signing Officer or Director Date