

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617837

FILED
Mar 24, 2004
Secretary of State

Entity Name: INFINITY ENTERPRISES INC.

Current Principal Place of Business:

7504 ST VINCENT ST
TAMPA, FL 33614

New Principal Place of Business:

7504 N. SAINT VINCENT STREET
TAMPA, FL 33614

Current Mailing Address:

7504 ST VINCENT ST
TAMPA, FL 33614

New Mailing Address:

7504 N. SAINT VINCENT STREET
TAMPA, FL 33614

FEI Number: 59-1898778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOCK, GREGORY ALAN
7504 ST VINCENT ST
TAMPA, FL

Name and Address of New Registered Agent:

GLOCK, GREGORY ALAN
7504 N. SAINT VINCENT STREET
TAMPA, FL 33614

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:

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GLOCK, GREGORY ALAN,
Address: 7504 ST VINCENT ST
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLOCK, GREGORY ALAN,
Address: 7504 N. SAINT VINCENT STREET
City-St-Zip: TAMPA, FL 33614

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: GREGORY ALAN GLOCK

PD

03/24/2004

Electronic Signature of Signing Officer or Director

Date