

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647685

FILED
Apr 23, 2005
Secretary of State

Entity Name: THE INFANTINO GROUP, INCORPORATED

Current Principal Place of Business:

609 US 41 SOUTH
INVERNESS, FL 32650 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2526
INVERNESS, FL 34451 US

New Mailing Address:

FEI Number: 59-2036489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTINO, THOMAS V JR
180 S KNOWLES
WINTER PARK, FL 32789 US

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: VPD () Delete
Name: INFANTINO JR, THOMAS, V
Address: 180 S KNOWLES AVE
City-St-Zip: WINTER PARK, FL 32789

Title: PD () Delete
Name: INFANTINO, THOMAS V., SR
Address: PO BOX 2526 609 US 41 SOUTH
City-St-Zip: INVERNESS, FL 34451

Title: SD () Delete
Name: INFANTINO, FRANCES,
Address: PO BOX 2526 609 US 41 SOUTH
City-St-Zip: INVERNESS, FL 34451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: INFANTINO, THOMAS V JR
Address: 180 S KNOWLES AVE, SUITE 7
City-St-Zip: WINTER PARK, FL 32789

Title: PD (X) Change () Addition
Name: INFANTINO, THOMAS V SR
Address: 609 US 41 SOUTH
City-St-Zip: INVERNESS, FL 34451

Title: SD (X) Change () Addition
Name: INFANTINO, FRANCES
Address: 609 US 41 SOUTH
City-St-Zip: INVERNESS, FL 34451

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: THOMAS V. INFANTINO, JR

V

04/23/2005

Electronic Signature of Signing Officer or Director

Date