

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002666

FILED
Feb 01, 2004
Secretary of State

Entity Name: INFANTVIEW, INCORPORATED

Current Principal Place of Business:

350 DEER POINTE CIR.
CASSELBERRY, FL 32707

New Principal Place of Business:

1040 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

350 DEER POINTE CIR.
CASSELBERRY, FL 32707

New Mailing Address:

1040 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708

FEI Number: 59-3638902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENEFEE, DENNIS H
350 DEER POINTE CIR.
CASSELBERRY, FL 32707

Name and Address of New Registered Agent:

MENEFEE, DENNIS H
1000 NATIVE COURT
CHULUOTA, FL 32766

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: DENNIS H. MENEFEE

02/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENEFEE, DENNIS H
Address: 350 DEER POINTE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: VTS () Delete
Name: MENEFEE, MEREDITH J
Address: 350 DEER POINTE CIR.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENEFEE, DENNIS H
Address: 1000 NATIVE COURT
City-St-Zip: CHULUOTA, FL 32766

Title: VTS (X) Change () Addition
Name: MENEFEE, MEREDITH J
Address: 1000 NATIVE COURT
City-St-Zip: CHULUOTA, FL 32766

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: MEREDITH J. MENEFEE

VTS

02/01/2004

Electronic Signature of Signing Officer or Director

Date