

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002515

Entity Name: INFISTAR CORPORATION

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

3940 PIEDMONT RD
SUITE 910
ATLANTA, GA 30305

New Principal Place of Business:

3490 PIEDMONT RD
SUITE 910
ATLANTA, GA 30305

Current Mailing Address:

3940 PIEDMONT RD
SUITE 910
ATLANTA, GA 30305

New Mailing Address:

3490 PIEDMONT RD
SUITE 910
ATLANTA, GA 30305

FEI Number: 58-2154253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD () Delete
Name: CRAFT, JERRY D
Address: 3940 PIEDMONT RD SUITE 910
City-St-Zip: ATLANTA, GA 30305

Title: DC () Delete
Name: LAWYER, MATTHEW W
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

Title: D () Delete
Name: SCHMELZEL, GEORGE F
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

Title: D () Delete
Name: LANGENFELD, JOHN G
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

Title: D () Delete
Name: ELIOPOULOS, ELIAS J
Address: 1620 DODGE ST
City-St-Zip: OMAHA, NE 68197

Title: DVST () Delete
Name: BATTLE, CLAY G
Address: 3940 PIEDMONT RD SUITE 910
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRAFT, JERRY D
Address: 3490 PIEDMONT RD SUITE 910
City-St-Zip: ATLANTA, GA 30305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVST (X) Change () Addition
Name: BATTLE, CLAY G
Address: 3490 PIEDMONT RD SUITE 910
City-St-Zip: ATLANTA, GA 30305

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: B. JANE SKELTON

CONT

02/22/2005

Electronic Signature of Signing Officer or Director

Date