

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003388

FILED
Aug 19, 2004
Secretary of State

Entity Name: INFINITY HOME MORTGAGE COMPANY, INC.

Current Principal Place of Business:

1934 OLNEY AVENUE, SUITE 100
CHERRY HILL, NJ 08034

New Principal Place of Business:

Current Mailing Address:

1934 OLNEY AVE STE 100
CHERRY HILL, NJ 08034

New Mailing Address:

FEI Number: 81-0549337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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: CDPT () Delete
Name: JACONELLI, MICHAEL J
Address: 20 PHEASANT DRIVE
City-St-Zip: MT. LAUREL, NJ 08054

Title: VCSD () Delete
Name: GIGLIOTTI, ROSS M
Address: 6 PINECONE DRIVE
City-St-Zip: VOORHEES, NJ 08043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROSS M GIGLIOTTI

VICE

08/19/2004

Electronic Signature of Signing Officer or Director

Date