


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2005 08:00 AM
Secretary of State

DOCUMENT # F04000000734 1. Entity Name INFINITY MORTGAGE SOUTHERN STATES INC	
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Principal Place of Business 5901 B SIXTH AVENUE ALTOONA, PA 16602	Mailing Address 5901 B SIXTH AVENUE ALTOONA, PA 16602
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01122005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 23-2817152	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent KAMINSKI, RACHEL 7025 MARVIN AVENUE COCOA, FL 32927
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FIORE, LEONARD S JR 306 RIDGE AVENUE ALTOONA, PA 16602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FIORE, RICHARD F 9 RUSKIN DRIVE ALTOONA, PA 16602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FIORE, MICHAEL A RR3 BOX 608 HOLLIDAYSBURG, PA 16648
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PMGR EHREDT, LEE ANNE RR6 BOX 225A ALTOONA, PA 16601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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01/24/05-80179-019 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lee Anne Ehredt - Lee Anne Ehredt 1/14/05 814-949-2900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone