

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002917

FILED  
Aug 15, 2004  
Secretary of State

**Entity Name:** INFINITY MORTGAGE COMPANY INC. (BOSTON)

**Current Principal Place of Business:**

406 WILLARD STREET  
QUINCY, MA 02169

**New Principal Place of Business:**

**Current Mailing Address:**

406 WILLARD STREET  
QUINCY, MA 02169

**New Mailing Address:**

FEI Number: 04-3314992

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 323012525 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: PST ( ) Delete  
Name: REDDINGTON, MICHAEL  
Address: 406 WILLARD STRET  
City-St-Zip: QUINCY, MA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: REDDINGTON, MICHAEL  
Address: 406 WILLARD STRET  
City-St-Zip: QUINCY, MA 02169 MA

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: MICHAEL REDDINGTON

PRES

08/15/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date