

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97548

FILED
Jan 05, 2005
Secretary of State

Entity Name: INFINITE AUDIO SYSTEMS, INC.

Current Principal Place of Business:

152 S.W. 8TH STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

152 S.W. 8TH STREET
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 59-2394895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUSSAINT, LORD
4915 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TOUSSAINT, LORD
1925 BRICKELL AVENUE
APT # 2002D
MIAMI, FL 33129 US

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: LORD TOUSSAINT

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TOUSSAINT, LORD
Address: 4915 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TOUSSAINT, LORD
Address: 1925 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: LORD TOUSSAINT

PST

01/05/2005

Electronic Signature of Signing Officer or Director

Date