

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23943

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: INFINITY LIMITED, INC.

**Current Principal Place of Business:**

2718 W. OAKLAND PK BLVD.  
FT. LAUDERDALE, FL 33311 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 5167  
FT. LAUDERDALE, FL 33310 US

**New Mailing Address:**

FEI Number: 65-0000722      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RONALD R. TORRES  
15327 NW 30TH AVENUE  
HIALEAH, FL 33014 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: DP ( ) Delete  
Name: COURTNEY, LARRY C.,  
Address: 2718 W. OAKLAND PARK BLVD.  
City-St-Zip: FT LAUDERDALE, FL

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

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: LARRY COURTNEY

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04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date