

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23943

Entity Name: INFINITY LIMITED, INC.

FILED
Apr 22, 2005
Secretary of State

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:

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

FEI Number: 59-2766139

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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04/22/2005

Electronic Signature of Signing Officer or Director

Date