

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22838

Entity Name: INFINITY RESOURCES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

9428 BAYMEADOWS RD, #108
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

P. O. BOX 5248
JACKSONVILLE, FL 32247 US

Current Mailing Address:

P. O. BOX 5248
JACKSONVILLE, FL 32247 US

New Mailing Address:

FEI Number: 59-2976785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAIKH. M ASHRAF
9428 BAYMEADOWS RD
STE # 108
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SHAIKH. M ASHRAF
P. O. BOX 5248
JACKSONVILLE, FL 32247 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: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHAIKH, M ASHRAF,
Address: P.O. BOX 5248
City-St-Zip: JACKSONVILLE, FL 32247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHAIKH, M ASHRAF
Address: P.O. BOX 5248
City-St-Zip: JACKSONVILLE, FL 32247

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: M ASHRAF SHAIKH

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date