2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT -Jul 20, 2004 08:00 AM Secretary of State DOCUMENT # N02000002348 INFINITE WAY, INC. Principal Place of Business Mailing Address 1957 NW 193RD AVE 1957 NW 193RD AVE PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 07022004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0874513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROUARD, MARIE B DO NOT WRITE 1957 NW 193RD AVE PEMBROKE PINES, FL 33029 IN THIS SPACE 8. 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. 3 am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and ride 8 applicable \$YOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution, Added to Fees Due by September 5, 2004 **OFFICERS AND DIRECTORS** 10. nne DO NAME BROUARD, MARIE B STREET ANDRESS 1957 NW 193RD AVE City-51-2P PEMBROKE PINES, FL 33029 UNTE NAME ELIAS, SYBIL STREET ADDRESS 83 COSSIO DRIVE CITY-ST-7P NEWARK, NJ 07103 TIELE NAME ISSA, MICHELE STREET ADORESS 2656 NW 41ST STREET DO NOT WRITE CITY-ST-DP BOCA RATON, FL 33434 BILE IN THIS SPACE NAME STREET ADCRESS CITY-ST-7/P NAME STREET ADDRESS CXTY-53-28

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same logal 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
HAME
STREET ADDRESS

Manie B. Broward

Predicteur

7/17/04

FILED