

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009421

Entity Name: INFINITE SPACE, INC.

FILED
Aug 15, 2004
Secretary of State

Current Principal Place of Business:

1273 18 STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1273 18 STREET
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 20-0353870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 S PINEAPPLE AVE 10TH FL
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HOGAN, TESS
Address: 1273 18TH STREET
City-St-Zip: SARASOTA, FL 34234 US

Title: SEC () Change (X) Addition
Name: CRAIN, CEMANTHA
Address: 1175 41ST STREET
City-St-Zip: SARASOTA, FL 34234 US

Title: TREA () Change (X) Addition
Name: HEIDENREICH, V C
Address: 1273 18TH STREET
City-St-Zip: SARASOTA, FL 34234 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: V C HEIDENREICH

Electronic Signature of Signing Officer or Director

TREA

08/15/2004

Date