2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014153

Entity Name: INFINITE CONSULTING CORPORATION

FILED Mar 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1520 TENTH AVE. N SUITE F LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

1520 TENTH AVE. N SUITE F LAKE WORTH, FL 33460

FEI Number: 65-0991539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALL, STEPHEN W ESQ. 1520 TENTH AVENUE NORTH SUITE F LAKE WORTH, FL 33460 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 SCHREIBER, BARRY
 Name:
 SCHREIBER, BARRY

 Address:
 10546 NW 3R MANOR
 Address:
 140 W BUENA VISTA ST

 City-St-Zip:
 POMPANO BEACH, FL 33071
 City-St-Zip:
 SANTA FE, NM 87505

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: BARRY SCHREIBER PRES 03/26/2005