

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020051

FILED
Mar 26, 2005
Secretary of State

Entity Name: INFINITY HOME SERVICES, INC.

Current Principal Place of Business:

23620 WATERSIDE DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

23620 WATERSIDE DRIVE
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

23620 WATERSIDE DRIVE
C/O COLETTE HAYDEN
BONITA SPRINGS, FL 34134

New Mailing Address:

23620 WATERSIDE DRIVE
C/O COLETTE HAYDEN
BONITA SPRINGS, FL 34134 US

FEI Number: 59-3628510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, COLETTE A
23620 WATERSIDE DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HAYDEN, COLETTE A PTD
23620 WATERSIDE DRIVE
BONITA SPRINGS, FL 34134 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: COLETTE A. HAYDEN

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAYDEN, COLETTE A
Address: 23620 WATERSIDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SV () Delete
Name: HAYDEN, HARVEY L
Address: 23620 WATERSIDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COLETTE A. HAYDEN

PTD

03/26/2005

Electronic Signature of Signing Officer or Director

Date