

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053614

Entity Name: INFO-LUTION CORP.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

4933 PENNSBURY DRIVE
TAMPA, FL 336246188 US

New Principal Place of Business:

10741-B ENDEAVOUR WAY
LARGO, FL 33777 US

Current Mailing Address:

4933 PENNSBURY DRIVE
TAMPA, FL 336246188 US

New Mailing Address:

10741-B ENDEAVOUR WAY
LARGO, FL 33777 US

FEI Number: 59-3651442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MICHAEL
4933 PENNSBURY DRIVE
TAMPA, FL 336246188 US

Name and Address of New Registered Agent:

WRIGHT, MICHAEL
10741-B ENDEAVOUR WAY
LARGO, FL 33777 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: MICHAEL WRIGHT

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, MICHAEL
Address: 4933 PENNSBURY DRIVE
City-St-Zip: TAMPA, FL 336246188

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, MICHAEL
Address: 10741-B ENDEAVOUR WAY
City-St-Zip: LARGO, FL 33777

Title: VP () Change (X) Addition
Name: FOUNTAINE, ROBERT
Address: 10741-B ENDEAVOUR WAY
City-St-Zip: LARGO, FL 33777

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: MICHAEL WRIGHT

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date