

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062508

FILED
Apr 01, 2004
Secretary of State

Entity Name: INFINITY INTERNATIONAL MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

9801 SAN LORENZO WAY
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

9801 SAN LORENZO WAY
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 65-1017628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPSON, JOHN E
3405 NW 9TH AVENUE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GREENE, ELLIOT
871 W. OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311 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: ELLIOT GREENE

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOUNTAIN, MICHELLE
Address: 5342 SAGAMORE CT
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELLE MOUNTAIN

D

04/01/2004

Electronic Signature of Signing Officer or Director

Date