

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106481

FILED
Sep 22, 2004
Secretary of State

Entity Name: INFINITY BUSINESS CAPITAL, INC.

Current Principal Place of Business:

5540 BEE RIDGE ROAD
SUITE F-3
SARASOTA, FL 34233

New Principal Place of Business:

4141 SOUTH TAMIAMI TRAIL
SUITE 21
SARASOTA, FL 34231

Current Mailing Address:

5540 BEE RIDGE ROAD
SUITE F-3
SARASOTA, FL 34233

New Mailing Address:

4141 SOUTH TAMIAMI TRAIL
SUITE 21
SARASOTA, FL 34231

FEI Number: 65-1063153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLGAN, WALTER P
5540 BEE RIDGE RD.
SUITE F-3
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

COLGAN, WALTER P
4141 SOUTH TAMIAMI TRAIL
SUITE 21
SARASOTA, FL 34231 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: WALTER P. COLGAN

09/22/2004

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: D () Delete
Name: COLGAN, WALTER P
Address: 4857 THREE OAKS BLVD
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: COLGAN, CHARLENE A
Address: 4857 THREE OAKS BLVD
City-St-Zip: SARASOTA, FL 34233

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: WALTER P. COLGAN

D

09/22/2004

Electronic Signature of Signing Officer or Director

Date