

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000989

FILED
Mar 19, 2004
Secretary of State

Entity Name: INFLOT HOLDINGS CORP.

Current Principal Place of Business:

7695 S.W. 104TH STREET, #210
MIAMI, FL 33156

New Principal Place of Business:

110 EAST BROWARD BLVD
SUITE 660
FORT LAUDERDALE, FL 33301

Current Mailing Address:

7695 S.W. 104TH STREET, #210
MIAMI, FL 33156

New Mailing Address:

110 EAST BROWARD BLVD
SUITE 660
FORT LAUDERDALE, FL 33301

FEI Number: 65-1082129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 S.W. 104TH STREET, #210
MIAMI, FL 33156

Name and Address of New Registered Agent:

PONYATOVSKY, SERGEY
110 EAST BROWARD BLVD
SUITE 660
FORT LAUDERDALE, FL 33301

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: SERGEY PONYATOVSKY

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARKER, SUSAN
Address: 14790 S.W. 21 STREET
City-St-Zip: DAVIE, FL 33325

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERGEY, PONYATOVSKY
Address: 110 EAST BROWARD BLVD SUITE 660
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VSD () Change (X) Addition
Name: SANTIAGO, KATHIA I
Address: 110 EAST BROWARD BLVD SUITE 660
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VTD () Change (X) Addition
Name: PONYATOVSKY, TATIANA
Address: 110 EAST BROWARD BLVD SUITE ^^)
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SERGEY PONYATOVSKY

PD

03/19/2004

Electronic Signature of Signing Officer or Director

Date