

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000989

Entity Name: INFLOT HOLDINGS CORP.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

110 EAST BROWARD BLVD
SUITE 660
FORT LAUDERDALE, FL 33301

Current Mailing Address:

110 EAST BROWARD BLVD
SUITE 660
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2110 N. OCEAN BLVD
UNIT 8B
FORT LAUDERDALE, FL 33305

New Mailing Address:

13492 RESEARCH BLVD.
SUITE 120, PMB 258
AUSTIN, TX 78750

FEI Number: 65-1082129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GUSS, MICHAEL
1521 ALTON RD
#202
MIAMI BEACH, FL 33139 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 GUSS

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VTD () Delete
Name: PONYATOVSKY, TATIANA
Address: 110 EAST BROWARD BLVD SUITE 660
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEE, STERLING S
Address: 13492 RESEARCH BLVD, SUITE 120, PMB 258
City-St-Zip: AUSTIN, TX 78750

Title: VD (X) Change () Addition
Name: JARMAN, N M
Address: 13492 RESEARCH BLVD, SUITE 120, PMB 258
City-St-Zip: AUSTIN, TX 78750

Title: SD (X) Change () Addition
Name: FREUND, AUGUSTINE
Address: 13492 RESEARCH BLVD, SUITE 120, PMB 258
City-St-Zip: AUSTIN, TX 78750

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: STERLING S. LEE

PD

03/21/2005

Electronic Signature of Signing Officer or Director

Date