

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003182

FILED
Apr 27, 2005
Secretary of State

Entity Name: INFINITY INTERNATIONAL INCORPORATION

Current Principal Place of Business:

27251 SR 54
STE B-14
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

27251 SR 54
STE B-14 PMB # 303
WESLEY CHAPEL, FL 33543

Current Mailing Address:

27251 SR 54
STE B-14
WESLEY CHAPEL, FL 33543

New Mailing Address:

27251 SR 54
STE B-14 PMB # 303
WESLEY CHAPEL, FL 33543

FEI Number: 59-3691500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHLOUL, WISSAM
27251 SR 54
STE B-14
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

BAHLOUL, MOSTAFA
27251 SR 54
STE B-14
WESLEY CHAPEL, FL 33543 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: MOSTAFA BAHLOUL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BAHLOUL, MOSTAFA
Address: 27251 SR 54TH B-14
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VTD (X) Delete
Name: BAHLOUL, WISSAM
Address: 27251 SR 54 B-14
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BAHLOUL, MOSTAFA
Address: 27251 SR 54 STE B-14 PMB # 303
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MOSTAFA BAHLOUL

OWR

04/27/2005

Electronic Signature of Signing Officer or Director

Date