2004 FOR PROFIT CORPORATION— ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P01000023279** 1. Entity Name 05-03-2004 90398 016 ***150 00 INFINITY DISTRIBUTORS, INC. Principal Place of Business Mailing Address 94078035 20865 NE 16TH NE BAY C-34 MIAMI FL 33179 20865 NE 16TH NE BAY C-34 MIAMI FL 33179 3. Mailing Address 2. Principal Place of Business 20855 N.E. 16 Ave 20855 N.E. 16 AVE Suite, Apt. #, etc. BAY C-34 Suite, Apt. #, etc. CR2E034 (11/03) BAY C-34 Applied For City & State City & State 4. FEI Number 65-1095454 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -SHOVAL-GIL Street Address (P.O. Box Number is Not Acceptable) 131 SW 96 AVE. PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTS ☐ Delete TITLE ☐ Change Addition SHOVAL, GIL NAME NAME STREET ADDRESS 20855 NE 16 AVE BAY C34 STREET ADDRESS CITY-ST-ZIP N MIAMI BCH FL 33179 CITY-ST-ZIP CEOD ☐ Delete TITLE ☐ Addition NAME SHOVAL, GIL NAME 20855 NE 16 AVE BAY C 34 STREET ADDRESS STREET ADDRESS MIAMI FL 33179 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED