

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068336

Entity Name: INFINITY DEVELOPMENT, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

455 HAWKEYE VIEW LN
SAT AUGUSTINE, FL 32095

New Principal Place of Business:

171 GUN CLUB ROAD
SAT AUGUSTINE, FL 32095

Current Mailing Address:

455 HAWKEYE VIEW LN
SAT AUGUSTINE, FL 32095

New Mailing Address:

171 GUN CLUB ROAD
SAT AUGUSTINE, FL 32095

FEI Number: 59-3732429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANNA, NANCY L
455 HAWKEYE VIEW LN
SAT AUGUSTINE, FL 32095

Name and Address of New Registered Agent:

HANNA, NANCY L
171 GUN CLUB ROAD
SAT AUGUSTINE, FL 32095

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: NANCY L. HANNA

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, ALAN J
Address: 455 HAWKEYE VIEW LN
City-St-Zip: SAT AUGUSTINE, FL 32095

Title: D () Delete
Name: HANNA, NANCY L
Address: 455 HAWKEYE VIEW LN
City-St-Zip: SAT AUGUSTINE, FL 32095

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 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: ALAN J. GREEN

D

01/22/2004

Electronic Signature of Signing Officer or Director

Date