

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083944

FILED
Mar 17, 2005
Secretary of State

Entity Name: INFINITE ENTERTAINMENT AV INC.

Current Principal Place of Business:

3950 FIELDVIEW WAY
WEST PALM BEACH, FL 33414

New Principal Place of Business:

11512 41ST. CT. N.
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

3950 FIELDVIEW WAY
WEST PALM BEACH, FL 33414

New Mailing Address:

11512 41ST. CT. N.
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1136014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REEVES, RYAN
810 N. 1ST.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

HOLTZ, TAMMY
11512 41ST. CT. N.
ROYAL PALM BEACH, FL 33411 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: TAMMY SUE HOLTZ

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: REEVES, RYAN
Address: 810 N. 1 ST.
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: HOLTZ, MARK
Address: 11512 41ST CT N
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 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: MARK S. HOLTZ

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03/17/2005

Electronic Signature of Signing Officer or Director

Date