2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 22, 2004
Secretary of State

DOCUMENT# P02000029764

Entity Name: INFINITY MORTGAGE PARTNERS, INC.

Current Principal Place of Business:

5540 BEE RIDGE RD, STE F-3
SARASOTA, FL 34233

New Principal Place of Business:

4141 SOUTH TAMIAMI TRAIL
SUITE 21
SARASOTA, FL 34231

Current Mailing Address:

5540 BEE RIDGE RD, STE F-3
SARASOTA, FL 34233

New Mailing Address:

4141 SOUTH TAMIAMI TRAIL
SUITE 21
SARASOTA, FL 34231

FEI Number: 04-3629019 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN ST STE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

WALTER, COLGAN
4141 SOUTH TAMIAMI TRAIL
SUITE 21
SARASOTA, FL 34231 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: WALTER P. COLGAN 09/22/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: COLGAN, CHARLENE A MRS.
Address: 4857 THREE OAKS BLVD.
City-St-Zip: SARASOTA, FL 34233

Title: VP ( ) Delete
Name: COLGAN, WALTER P MR.
Address: 4857 THREE OAKS BLVD.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: COLGAN, WALTER P MR.
Address: 4857 THREE OAKS BLVD.
City-St-Zip: SARASOTA, FL 34233

Title: VP (X) Change ( ) Addition
Name: COLGAN, CHARLENE A MRS.
Address: 4857 THREE OAKS BLVD.
City-St-Zip: SARASOTA, FL 34233

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: WALTER P. COLGAN PRES 09/22/2004
Electronic Signature of Signing Officer or Director Date