

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033256

Entity Name: INFER RESOURCES, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

2001 OLD ST. AUGUSTINE ROAD
H203
TALLAHASSEE, FL 32301

New Principal Place of Business:

1784 WYETH DRIVE
TALLAHASSEE, FL 32317

Current Mailing Address:

2001 OLD ST. AUGUSTINE ROAD
H203
TALLAHASSEE, FL 32301

New Mailing Address:

1784 WYETH DRIVE
TALLAHASSEE, FL 32317

FEI Number: 71-0876506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: BUJALA, THIRUMAL R
Address: 2001 OLD ST. AUGUSTINE ROAD, H203
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: BALUPALLI, ARUNA
Address: 2001 OLD ST. AUGUSTINE ROAD, H203
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUJALA, THIRUMAL R
Address: 1784 WYETH DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: D (X) Change () Addition
Name: BALUPALLI, ARUNA
Address: 1784 WYETH DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

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: THIRUMAL BUJALA

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date