2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P02000053879 1. Entity Name 04-19-2004 90266 022 ***158.75 INFINITY SOURCING, INC. Principal Place of Business Mailing Address 25400 US HWY 19 N CLEARWATER FL 33763 1202 SEAGATE DRIVE #204 PALM HARBOR FL 34685 2. Principal Place of Business 3. Mailing Address 25400 US. HWY 19 N. Suite, Apt, #, etc. Suite, Apt. #, etc CR2E034 (11/03) MOORE City & State 4. FEI Number Applied For City & State 37-1428721 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required PINEL 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALEXANDER, STEPHEN B Street Address (P.O. Box Number is Not Acceptable) 1202 SEAGATE DRIVE #204 PALM HARBOR FL 34685 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Defete TITLE ☐ Change TITLE NAME ALEXANDER, STEPHEN B NAME 1202 SEAGATE DRIVE #204 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM HARBOR FL 34685 CITY-ST-ZIP ☐ Change Addition PD ☐ Delete TITLE WENINGER-ALEXANDER, TINA M NAME NAME 1202 SEAGATE DRIVE #204 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685 CITY-ST-ZIP CITY-ST-ZIP ☐ Change - ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-76 CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 invistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STEPHEN B. ALEXANDER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED