## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 24, 2005 08:00 AM DOCUMENT # P02000053879 **Secretary of State** 1. Entity Name INFINITY SOURCING, INC. Principal Place of Business Mailing Address 25400 US HWY 19 N #259 1202 SEAGATE DRIVE #204 CLEARWATER FL 33763 PALM HARBOR FL 34685 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 37-1428721 Not Applicab Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired $\mathbf{X}$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 access the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NCTE\_Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ItTLE ☐ Delete BIG Admir ALEXANDER, STEPHEN B NAME NAME STREET ADDRESS 1202 SEAGATE DRIVE #204 STREET ADDRESS PALM HARBOR FL 34685 CITY-ST ZIP CITY ST-ZIP HILE ☐ Delete Tate Change Addition | U00000195164 WENINGER-ALEXANDER, TINA M NAME NAME 01726705-80817-008 158.75 1202 SEAGATE DRIVE #204 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685 CIEY ST-ZIE CULY-SI-ZIP ☐ Delete TITLE THE ☐ Change - 🛅 Additu NAMS NAME STREET ADDRESS SEREEL ADDRESS CITY-ST-ZIP CITY-SE ZIP THILE ☐ Delete itht ☐ Change Addila NAME NAME STREET ADDRESS STREET ADDRESS. CITY ST-71P CITY-ST-ZIP HILE ☐ Delete Change Addidio DIFE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP MILE Delete hit Change Additio NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST ZIP

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-05

FILED

<u> 727-741-4458</u>