

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077280

Entity Name: INFINITY DOOR, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

1640 SE VILLAGE GREEN DR
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1640 SE VILLAGE GREEN DR
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 54-2064431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HWY FOURTH FL
STUART, FL 34994 US

Name and Address of New Registered Agent:

REYNOLDS, JOHN E
1640 SE VILLAGE GREEN DRIVE
PORT ST. LUCIE, FL 34952 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: JOHN E. REYNOLDS

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYNOLD, JOHN E
Address: 1032 NE SANTA CRUZ DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: REYNOLDS, KATHLEEN G
Address: 1032 NE SANTA CRUZ DR
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, JOHN E
Address: 1032 NE SANTA CRUZ DR.
City-St-Zip: JENSEN BEACH, FL 34957

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: JOHN E. REYNOLDS

P

03/18/2004

Electronic Signature of Signing Officer or Director

Date