2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077505

Entity Name: INFINITY FINANCIAL USA CORP.

FILED Apr 24, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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151 S WYMORE RD #510 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

151 S WYMORE RD #510 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3677386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHALSA, DEVA K 6980 S SYLVAN LK DR SANFORD, FL 32771 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 KHALSA, DIDAR
 Name:
 KHALSA, DIDAR

 Address:
 419 BARCLAY AVE
 Address:
 6980 S. SYLVAN LK. DR.

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:
 SANFORD, FL 32771

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: DIDAR KHALSA PRES 04/24/2004