

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078295

FILED
Apr 24, 2005
Secretary of State

Entity Name: INFINITE THROUGHPUT SYSTEMS, INC.

Current Principal Place of Business:

273 DERBY AVENUE
UNIT #608
DERBY, CT 06418

New Principal Place of Business:

Current Mailing Address:

273 DERBY AVENUE
UNIT #608
DERBY, CT 06418

New Mailing Address:

FEI Number: 52-2372464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVENY, JANICE F
9604 CROOKED STICK LANE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MERRILL, AUDREY E
2462 AVENIDA MADRID ESTE
WEST PALM BEACH, FL 33415 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: AUDREY MERRILL

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAN, KEVIN
Address: 273 DERBY AVENUE UNIT #608
City-St-Zip: DERBY, CT 06418

Title: AD () Delete
Name: CHAN, BRENDA E
Address: 273 DERBY AVENUE UNIT #608
City-St-Zip: DERBY, CT 06418

Title: D (X) Delete
Name: CERVANY, JANICE F
Address: 9604 CROOKED STICK LANE
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN CHAN

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date