

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P02000080237

1. Entity Name
INFINITY MARKETING GROUP, INC.

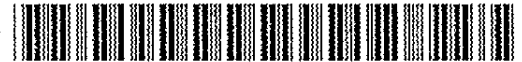


Principal Place of Business
4301 LAVENDER DR
PALM HARBOR, FL 34685

Mailing Address
4301 LAVENDER DR
PALM HARBOR, FL 34685

FILED

Apr 26, 2004 08:00 AM
Secretary of State



04192004 No Chg-P CR2E034 (10/03)

4. FEI Number
25-1829535
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

WOOD, DONALD L
4301 LAVENDER DR
PALM HARBOR, FL 34685

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE Donald L Wood Donald L Wood DATE 4/21/04
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

1100000128273
04/26/04-80032-004 150.00

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	WOOD, DONALD L
STREET ADDRESS	4301 LAVENDER DRIVE
CITY-ST-ZIP	PALM HARBOR, FL 34685
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Donald L Wood Donald L Wood DATE 4/21/04 727-938-8305
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR