

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082330

FILED
Apr 29, 2004
Secretary of State

Entity Name: INFINITY REAL ESTATE INC.

Current Principal Place of Business:

10863 JAPONICA COURT
BOCA RATON, FL 33498

New Principal Place of Business:

9725 NAPOLI WOODS LN
DELRAY BEACH, FL 33446

Current Mailing Address:

10863 JAPONICA COURT
BOCA RATON, FL 33498

New Mailing Address:

9725 NAPOLI WOODS LN
DELRAY BEACH, FL 33446

FEI Number: 16-1618335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALHOTRA, THRITY
2499 GLADES ROAD
SUITE 101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MALHOTRA, THRITY
Address: 10863 JAPONICA COURT
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALHOTRA, THRITY
Address: 9725 NAPOLI WOODS LN
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD () Change (X) Addition
Name: MALHOTRA, GEETANJALI
Address: 9725 NAPOLI WOODS LN
City-St-Zip: DELRAY BEACH, FL 33446

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: THRITY MALHOTRA

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04/29/2004

Electronic Signature of Signing Officer or Director

Date