

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088798

FILED
Jul 08, 2004
Secretary of State

Entity Name: INFINITY WINDOW COVERING, INC.

Current Principal Place of Business:

715 NW 165 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5532 NW E TORINO PKWY
APT 108
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

715 NW 165 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

5532 NW E TORINO PKWY
APT 108
PORT SAINT LUCIE, FL 34986 US

FEI Number: 76-0708929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAY, GEORGE
715 NW 165 AVE
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

ABAY, GEORGE
5532 NW E TORINO PKWY
APT 108
PORT SAINT LUCIE, FL 34986 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: GEORGE A ABAY

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ABAY, GEORGE
Address: 715 NW 165 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ABAY, GEORGE
Address: 5532 NW E TORINO PKWY
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: GEORGE A ABAY

MR

07/08/2004

Electronic Signature of Signing Officer or Director

Date