## 2004 FOR PROFIT CORPORATION

## May 03, 2004 8:00 am Secretary of State ANNUAL REPORT 05-03-2004 91240 030 \*\*\*150.00 **DOCUMENT # P02000108845** INFINITY IPM.INC. 24067241 Principal Place of Business Mailing Address 4270 GLOVER STREET 4270 GLOVER STREET PORT ST. JOHN, FL 32927 PORT ST. JOHN, FL 32927 LIS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 36-4509399 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIVERS, GEORGE J Street Address (P.O. Box Number is Not Acceptable) **4270 GLOVER STREET** PORT ST. JOHN, FL 32927 City Zip Code 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 George J. Rivers gnature, typed or printed harne of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ...Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME RIVERS, GEORGE J 4270 GLOVER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. JOHN, FL 32927 CITY-ST-ZIP TITLE ☐ Delete ☐ Change \_\_\_\_ Addition 1111 6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP · Addition TITLE ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete me ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George J. Rivers

President

(321)433-2847