

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133852

FILED
May 02, 2005
Secretary of State

Entity Name: INFINITY TECH SOLUTIONS, INC.

Current Principal Place of Business:

9250 N. PALAFOX STREET
PENSACOLA, FL 32534

New Principal Place of Business:

4400 BAYOU BLVD.
SUITE 9
PENSACOLA, FL 32503

Current Mailing Address:

P.O. BOX 11367
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 65-1165100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHLER, CHRISTOPHER E
9250 N. PALAFOX STREET
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

WASHLER, CHRISTOPHER E
4400 BAYOU BLVD.
SUITE 9
PENSACOLA, FL 32503 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: CHRISTOPHER E WASHLER

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WASHLER, CHRISTOPHER E
Address: 674 ASHFORD ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: V (X) Delete
Name: STEPHENS, JOHN D
Address: 2507 MARPLE WAY
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER E WASHLER

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date