

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001528

FILED
Apr 08, 2004
Secretary of State

Entity Name: INFINITE POSSIBILITIES PUBLISHING GROUP, INC.

Current Principal Place of Business:

637 SANDPIPER LANE
CASSELBERRY, FL 32707

New Principal Place of Business:

460 SANDPIPER LANE
112
CASSELBERRY, FL 32707

Current Mailing Address:

637 SANDPIPER LANE
CASSELBERRY, FL 32707

New Mailing Address:

PO BOX 150823
ALTAMONTE SPRINGS, FL 32715

FEI Number: 04-3786975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRIS, SHELLEY ANNE
637 SANDPIPER LANE
CASSELBERRY, FL 32707

Name and Address of New Registered Agent:

PARRIS, SHELLEY ANNE
460 SANDPIPER LANE
112
CASSELBERRY, FL 32707

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:

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PARRIS, SHELLEY ANNE
Address: 637 SANDPIPER LANE
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: CLYNE, PATRICIA
Address: 637 SANDPIPER LANE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PARRIS, SHELLEY ANNE
Address: 460 SANDPIPER LANE, 112
City-St-Zip: CASSELBERRY, FL 32707

Title: D (X) Change () Addition
Name: LEBLANC, JOANNE
Address: 1316 E. 93RD STREET
City-St-Zip: BROOKLYN, NY 11236

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: SHELLEYANNE PARRIS

PCEO

04/08/2004

Electronic Signature of Signing Officer or Director

Date