

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049031

Entity Name: INFINITY CARE, INC.

FILED
May 27, 2004
Secretary of State

Current Principal Place of Business:

6441 SW 195TH AVE.
PEMBROKE PINES, FL 33332

Current Mailing Address:

6441 SW 195TH AVE.
PEMBROKE PINES, FL 33332

New Principal Place of Business:

900 CRESTWOOD CT. SOUTH
905
ROYAL PALM BEACH, FL 33411

New Mailing Address:

900 CRESTWOOD CT. SOUTH
905
ROYAL PALM BEACH, FL 33411

FEI Number: 32-0074572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYEW, ELEANOR E
6441 SW 195TH AVE.
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

LYEW, ELEANOR E
900 CRESTWOOD CT. SOUTH
905
ROYAL PALM BEACH, FL 33411 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:

05/27/2004

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: D () Delete
Name: LYEW, ELEANOR E
Address: 6441 SW 195TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LYEW, ELEANOR E
Address: 900 CRESTWOOD CT. SOUTH, #905
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ELEANOR E. LYEW

PRES

05/27/2004

Electronic Signature of Signing Officer or Director

Date