

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095991

Entity Name: INFINITY STAIRS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

3403-1 HANCOCK, N.
FT. MYERS, FL 33903

New Principal Place of Business:

2605 EDISON AVE
SUITE 1
FT. MYERS, FL 33902

Current Mailing Address:

3403-1 HANCOCK, N.
FT. MYERS, FL 33903

New Mailing Address:

P.O. BOX 1565
FT. MYERS, FL 33902

FEI Number: 76-0763303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHMORE, ROBIN
3403-1 HANCOCK, N.
FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

ASHMORE, RICK
P.O. BOX 1565
FT. MYERS, FL 33902 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: RICK ASHMORE

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASHMORE, ROBIN
Address: 3403-1 HANCOCK, N.
City-St-Zip: FT. MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASHMORE, RICK
Address: P.O. BOX 1565
City-St-Zip: FT. MYERS, FL 33902

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: RICK ASHMORE

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date