

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101340

Entity Name: INFINITY BUILDERS OF N.W. FL., INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

4201 WARD COVE DRIVE
NICEVILLE, FL 32547

New Principal Place of Business:

2721 JOE DUGGER ROAD
FREEPORT, FL 32439

Current Mailing Address:

4201 WARD COVE DRIVE
NICEVILLE, FL 32547

New Mailing Address:

2721 JOE DUGGER ROAD
FREEPORT, FL 32439

FEI Number: 65-1204792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSE, SUSAN PAIGE
4201 WARD COVE DRIVE
NICEVILLE, FL 32547 US

Name and Address of New Registered Agent:

ROUSE, SUSAN PAIGE
2721 JOE DUGGER ROAD
FREEPORT, FL 32439 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: SUSAN PAIGE ROUSE

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROUSE, SUSAN PAIGE
Address: 4201 WARD COVE DRIVE
City-St-Zip: NICEVILLE, FL 32547

Title: O (X) Delete
Name: REYNOLDS, STEPHEN C
Address: 4201 WARD COVE DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROUSE, SUSAN PAIGE
Address: 2721 JOE DUGGER ROAD
City-St-Zip: FREEPORT, FL 32439

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: SUSAN PAIGE ROUSE

D

02/14/2005

Electronic Signature of Signing Officer or Director

Date