## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 16, 2004 8:00 am Secretary of State 04-16-2004 90096 030 \*\*\*150 00 DOCUMENT # P03000116348 1. Entity Name INFINITY POLYMER PRODUCTS. INC. 44029325 Principal Place of Business Mailing Address 631 43RD ST. BLVD., W. 631 43RD ST. BLVD., W. PALMETTO, FL 34221-8501 PALMETTO, FL 34221-8501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0319277 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TILDSLEY, SARAH Street Address (P.O. Box Number is Not Acceptable) 631 43RD ST. BLVD.,;W. PALMETTO, FL 34221-8501 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 7 E: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, Delete TITLE Change ☐ Addition TITLE NAME TILDSLEY, SARAH NAME 631 43RD ST. BLVD., W. STREET ADDRESS STREET ADDRESS PALMETTO, FL 342218501 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TILDSLEY, SIMON R NAME NAME STREET ADDRESS 631 43RD ST. BLVD., W. STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 342218501 CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS LE ELLEVINE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with his filing does not qualify 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 his and accurate and that my 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 emprivered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with empaddiress, find all pare filips empowered. SIGNATURE:

FILED