2005 FOR PROFIT CORPORATION ___ ANNUAL REPORT

FILED Apr 19, 2005 08:00 AM Secretary of State

DOCUMENT # P03000 i 16348 1. Entity Name INFINITY POLYMER PRODUCTS, INC. Principal Place of Business Malling Address				Secretary of State			
631 43RD S	ST. BLVD., W.	failing Address 531 43RD ST. BLVD., W. PALMETTO, FL 34221-8501	·				
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TILDSLEY, SARAH 631 43RD ST. BLVD., W. PALMETTO, FL 34221-8501			DO NOT WRITE IN THIS SPACE				
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 Synature, typed or printed name of segistered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE							
File Now!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10	OFFICERS AND DIRECT	CTORS .					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TILDSLEY, SARAH 631 43RD ST. BLVD., W. PALMETTO, FL 342218501						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TILDSLEY, SIMON R 631 43RD ST. BLVD., W. PALMETTO, FL 342218501				900000 94,13753	1315314 1315314	i 15
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE					
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NAME STREET ADDRESS CITY-ST-ZIP		-				The second secon	
12. Thereby certify that the Information indicated on this report or supply mental report is true 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 received or trustee on powered 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 an address, with all other like empowered.							rmation director lock 11 if
SIGNATURE: SIGN TRUTE AND TYPE I FOR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Date Date Dayline Proce #							