

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137130

FILED
Apr 29, 2004
Secretary of State

Entity Name: INFINITY WHOLESALERS, INC.

Current Principal Place of Business:

6677 CHERRY GROVE CIRCLE
ORLANDO, FL 32809

New Principal Place of Business:

955-F TAFT VINELAND RD
ORLANDO, FL 32824

Current Mailing Address:

6677 CHERRY GROVE CIRCLE
ORLANDO, FL 32809

New Mailing Address:

PO BOX 593093
ORLANDO, FL 32859

FEI Number: 32-0099080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDELARIA, DARCIE
6677 CHERRY GROVE CIRCLE
ORLANDO, FL 32809

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANDELARIA, DARCIE
Address: 6677 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: REYES, JOE
Address: 6677 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: T () Delete
Name: CABRAL, CARLOS
Address: 6677 CHERRY GROVE CIRCLE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARCIE CANDELARIA

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date