

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147037

FILED
Apr 26, 2004
Secretary of State

Entity Name: INFINEIGHT PROMOTIONAL DESIGNS, INC.

Current Principal Place of Business:

878 NORTH WEST 45TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

878 NORTH WEST 45TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-0075173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIPPLE, JULIANA
878 NORTH WEST 45TH STREET
POMPANO BEACH, FL 33064

Name and Address of New Registered Agent:

WHIPPLE, JULIANA M MS/PRES
878 NORTH WEST 45TH STREET
POMPANO BEACH, FL 33064

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: JULIANA WHIPPLE

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHIPPLE, JULIANA
Address: 878 NORTH WEST 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHIPPLE, JULIANA M MS/PRES
Address: 878 NORTH WEST 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: JULIANA WHIPPLE

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date