

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147037

FILED
May 01, 2005
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:

3535 W ATLANTIC BLVD
903
POMPANO BEACH, FL 33069

Current Mailing Address:

878 NORTH WEST 45TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

3535 W ATLANTIC BLVD
903
POMPANO BEACH, FL 33069

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

Name and Address of New Registered Agent:

WHIPPLE, JULIANA M MS/VP
3535 W ATLANTIC BLVD
903
POMPANO BEACH, FL 33060 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: JULIANA WHIPPLE

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MYLES, RUBIN L PRES
Address: 3535 W ATLANTIC BLVD, APT. 903
City-St-Zip: POMPANO BEACH, FL 33069

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

VP

05/01/2005

Electronic Signature of Signing Officer or Director

Date