

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155919

FILED
Jun 29, 2005
Secretary of State

Entity Name: INFINITY SERVICES GROUP, INC.

Current Principal Place of Business:

2435 US HWY 19
SUITE 330
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

2435 US HWY 19
SUITE 330
HOLIDAY, FL 34691 US

New Mailing Address:

FEI Number: 20-0564525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORVATH, BARRY
10013 FOUNTAIN COURT
NEW PORT RICHEY, FL 34654 US

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

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: HORVATH, BARRY
Address: 10013 FOUNTAIN CT
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: D () Delete
Name: HORVATH, SHAWNA
Address: 10013 FOUNTAIN CT
City-St-Zip: NEW PORT RICHEY, FL 34654 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARRY HORVATH

D

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date