

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052268

Entity Name: GR INFINITY CORP.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

19390 COLLINS AVE
1423
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

19390 COLLINS AVE
1423
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 75-3150219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBY, GUY
19390 COLLINS AVE
1423
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: ALEX SORSHER

05/27/2005

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: P () Delete
Name: GERBY, GUY
Address: 19390 COLLINS AVE STE 1423
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUY GERBY

P

05/27/2005

Electronic Signature of Signing Officer or Director

Date