

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067521

FILED
Apr 28, 2005
Secretary of State

Entity Name: INFINITE FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

22948 STATE ROAD 54
LUTZ, FL 33559 US

New Principal Place of Business:

24820 STATE ROAD 54
LUTZ, FL 33559 US

Current Mailing Address:

22948 STATE ROAD 54
LUTZ, FL 33559 US

New Mailing Address:

24820 STATE ROAD 54
LUTZ, FL 33559 US

FEI Number: 05-0601753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATO, MICHELLE V
22948 S.R. 54
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

SALVATO, MICHELLE V
24820 S.R. 54
LUTZ, FL 33559 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: MICHELLE V. SALVATO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALVATO, MICHELLE V
Address: 22948 S.R. 54
City-St-Zip: LUTZ, FL 33559 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALVATO, MICHELLE V
Address: 24820 S. R. 54
City-St-Zip: LUTZ, FL 33559 US

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: MICHELLE V. SALVATO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date