

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088012

FILED
Apr 22, 2004
Secretary of State

Entity Name: INFINITY MORTGAGE GROUP, INC.

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD
809
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD
809
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0540409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORDES, MELISSA
3530 MAGELLAN CIR
3617
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PORDES, MELISSA
19973 NE 37TH AVENUE
AVENTURA, FL 33180 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROWDER, MELISSA P
Address: 3530 MAGELLAN CIRCLE, #3617
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: CROWDER, GARY
Address: 3530 MAGELLAN CIR #617
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROWDER, MELISSA P
Address: 19973 NE 37TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change () Addition
Name: CROWDER, GARY
Address: 19973 NE 37TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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: GARY CROWDER

VP

04/22/2004

Electronic Signature of Signing Officer or Director

Date