

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029359

Entity Name: INFINITY SOFTWARE, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

1290 HWY A1A
#200
SATELLITE BEACH, FL 32937

New Principal Place of Business:

659 LOGGERHEAD ISLAND DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

659 LOGGERHEAD ISLAND DRIVE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3375628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, NAREN C
659 LOGGERHEAD ISLAND DR
SATELLITE BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SHAH, NAREN C
Address: 659 LOGGERHEAD ISLAND DRIVE
City-St-Zip: SATELLITE BEACH, FL

Title: CD (X) Delete
Name: SHAH, ARVIND A. DR.
Address: A12 16TH FL, PRITHVI APTS, ALTA MOUNT RD
City-St-Zip: MUMBAI, IN 400-002

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: NAREN SHAH

Electronic Signature of Signing Officer or Director

PRES

02/17/2005

Date