

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046434

Entity Name: INFINITY AVIATION, INC.

FILED  
Jan 22, 2004  
Secretary of State

## Current Principal Place of Business:

171 GUN CLUB ROAD  
SAINT AUGUSTINE, FL 32095 US

## New Principal Place of Business:

## Current Mailing Address:

171 GUN CLUB ROAD  
SAINT AUGUSTINE, FL 32095 US

## New Mailing Address:

FEI Number: 59-3515157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HANNA, NANCY L  
455 HAWKEYE VIEW LANE  
SAINT AUGUSTINE, FL 32095 US

## Name and Address of New Registered Agent:

HANNA, NANCY L  
171 GUN CLUB ROAD  
SAINT AUGUSTINE, FL 32095 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: NANCY L. HANNA

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GREEN, ALAN J  
Address: 455 HAWKEYE VIEW LANE  
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: ST ( ) Delete  
Name: HANNA, NANCY L  
Address: 455 HAWKEYE VIEW LANE  
City-St-Zip: SAINT AUGUSTINE, FL 32095

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GREEN, ALAN J  
Address: 171 GUN CLUB ROAD  
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: ST (X) Change ( ) Addition  
Name: HANNA, NANCY L  
Address: 171 GUN CLUB ROAD  
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: ALAN J. GREEN

DP

01/22/2004

Electronic Signature of Signing Officer or Director

Date