2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010422

Entity Name: INFINITE PRODUCTS, INC.

FILED Jan 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 3571

HALLANDALE, FL 33008

Current Mailing Address: New Mailing Address:

P. O. BOX 3571 HALLANDALE, FL 33008

FEI Number: 65-0887671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEUSCHATZ, JANET

1833 S. OCEAN DR., #PH11

HALLANDALE, FL 33009 US

NEUSCHATZ, JANET

400 LESLIE DRIVE #1116

HALLANDALE, FL 33009 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: 01/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NEUSCHATZ, JANET
 Name:
 NEUSCHATZ, JANET

 Address:
 1833 S. OCEAN DR., #PH 1
 Address:
 400 LESLIE DRIVE, #1116

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

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: JANET NEUSCHATZ P 01/30/2005