

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018131

FILED
Jan 19, 2004
Secretary of State

Entity Name: THE INFRASTRUCTURE GROUP, INC.

Current Principal Place of Business:

2821 E. COMMERCIAL BLVD.
200
FT LAUDERDALE, FL 33308

New Principal Place of Business:

5671 NE 21 ROAD
FT LAUDERDALE, FL 33308

Current Mailing Address:

2821 E. COMMERCIAL BLVD.
200
FT LAUDERDALE, FL 33308

New Mailing Address:

5671 NE 21 ROAD
FT LAUDERDALE, FL 33308

FEI Number: 65-0895795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESCHAMBEAU, ROXANNE M
4310 NE 28 AVENUE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DESCHAMBEAU, ROXANNE M
5671 NE 221 ROAD
FT LAUDERDALE, FL 33308 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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESCHAMBEAU, ROXANNE
Address: 4310 NE 28 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MD () Delete
Name: DRISCAN, JOHN
Address: 4310 NE 28 AVENUE
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESCHAMBEAU, ROXANNE
Address: 5671 NE 21 ROAD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MD (X) Change () Addition
Name: DRISCOLL, JOHN
Address: 5671 NE 21 ROAD
City-St-Zip: FT LAUDERDALE, FL 33308

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: ROXANNE DECHAMBEAU

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date