

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036691

FILED
May 23, 2005
Secretary of State

Entity Name: INFINITY RETAIL SERVICES, INC.

Current Principal Place of Business:

12801 W SUNRISE BLVD
#129
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

10143 NW 46 ST
SUNRISE, FL 33351

New Mailing Address:

12801 W. SUNRISE BLVD.
#129
SUNRISE, FL 33323

FEI Number: 65-0913072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTIN, RICHARD C
8411 W OAKLAND PARK BLVD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ENTIN, RICHARD C
110 S.E. 6TH ST.
FT. LAUD, FL 33301 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:

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YUZEVICH, RONEN
Address: 12020 NW 24 STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YUZEVICH, RONEN
Address: 12020 NW 24TH ST
City-St-Zip: PLANTATION, FL 33323

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: RONEN YUZEVICH

D

05/23/2005

Electronic Signature of Signing Officer or Director

Date