

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042793

FILED
Apr 15, 2004
Secretary of State

Entity Name: INFINITE MUSHROOM, INC.

Current Principal Place of Business:

2915 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

1551 WATERWITCH DRIVE
ORLANDO, FL 32806

Current Mailing Address:

2915 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

15561 WATERWITCH DRIVE
ORLANDO, FL 32806

FEI Number: 59-3579877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, ROBERT O
255 S ORANGE AVE
SUITE 800
ORLANDO, FL 32801 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: D () Delete
Name: JOHANNES, PHYLLIS K
Address: 2915 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: NOYES, NANCY E
Address: 2915 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: JOHANNES, DALE R
Address: 2915 EAST COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHANNES, PHYLLIS K
Address: 1551 WATERWITCH DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Change () Addition
Name: NOYES, NANCY E
Address: 1701 BALDWIN DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Change () Addition
Name: JOHANNES, DALE R
Address: 1551 WATERWITCH DRIVE
City-St-Zip: ORLANDO, FL 32806

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: PHYLLIS JOHANNES

D

04/15/2004

Electronic Signature of Signing Officer or Director

Date