

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097174

FILED
Apr 30, 2004
Secretary of State

Entity Name: INFINITY HOMES, INCORPORATED

Current Principal Place of Business:

11950 SOUTH C-464
OCKLAWAHA, FL 32179

New Principal Place of Business:

Current Mailing Address:

11950 SOUTH C-464
OCKLAWAHA, FL 32179

New Mailing Address:

FEI Number: 59-3628933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOIS, WILLIAM R
3140 SW 43RD CT
OCALA, FL 34474 US

Name and Address of New Registered Agent:

NICHOIS, TIMOTHY J
12030 SE 123 AVE
OCKLAWAHA, FL 32179 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: TIMOTHY J NICHOLS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHOLS, WILLIAM R
Address: 3140 SW 43RD CT
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICHOLS, TIMOTHY J
Address: 12030 SE 123 AVE
City-St-Zip: OCKLAWAHA, FL 32179

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: TIMOTHY J NICHOLS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date