

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102446

FILED
Mar 19, 2004
Secretary of State

Entity Name: INFINITY WINDOW FASHIONS, INC.

Current Principal Place of Business:

420 BUTTONWOOD PLACE
BOCA RATON, FL 33431

New Principal Place of Business:

420 BUTTONWOOD PL
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 971242
BOCA RATON, FL 33497

New Mailing Address:

P.O. BOX 971242
BOCA RATON, FL 334971242

FEI Number: 65-0964444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, JAY
420 BUTTONWOOD PLACE
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

FEINGOLD, JAY R
420 BUTTONWOOD PLACE
BOCA RATON, FL 33431

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: JAY R FEINGOLD

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEINGOLD, JAY
Address: 420 BUTTONWOOD PLACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEINGOLD, JAY R
Address: 420 BUTTONWOOD PLACE
City-St-Zip: BOCA RATON, FL 33431

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: JAY R FEINGOLD

PRES

03/19/2004

Electronic Signature of Signing Officer or Director

Date