

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102510

Entity Name: INFINITE RECORDS, INC.

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

911 PINE ST
FERN PARK, FL 32730

New Principal Place of Business:

904 SPRING VALLEY RD
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

911 PINE ST
FERN PARK, FL 32730

New Mailing Address:

904 SPRING VALLEY RD
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3610958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, RICHARD B
911 PINE ST
FERN PARK, FL 327302068 US

Name and Address of New Registered Agent:

OWEN, RICHARD B JR
904 SPRING VALLEY RD
ALTAMONTE SPRINGS, FL 32714 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: RICHARD B OWEN JR

07/20/2004

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: DP (X) Delete
Name: REYES, CHARLES
Address: 1209 CROSSFIELD DR
City-St-Zip: APOPKA, FL 32703

Title: DV () Delete
Name: OWEN, RICHARD B JR
Address: 904 SPRING VALLEY RD
City-St-Zip: ALTAMONTE SPRINGS, FL 327146517

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: OWEN, RICHARD B JR
Address: 904 SPRING VALLEY RD
City-St-Zip: ALTAMONTE SPRINGS, FL 327146517 US

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: RICHARD B OWEN JR

DP

07/20/2004

Electronic Signature of Signing Officer or Director

Date