2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED
Apr 25, 2005 08:00 AM
Secretary of State

DOCUMENT # P99000108637 1. Entity Name INFOSYS, INCORPORATED					, e e e e e e e e e e e e e e e e e e e
· ·	ce of Business PHIRE PLACE	Mailing Address 16431 SAPPHIRE PLACE WESTON, FL 33331			BOURF HOU SEADE USUB DEARS HUG INDIVENCE HOUR
DO NOT WRITE IN THIS SPAC			ČE	02112005 No Chg-P	CR2E034 (10/03)
				FEI Number 65-0970535 Certificate of Status Desired	Not Applicable
	6. Name and Address of Current Re ALEX PPHIRE PLACE , FL 33331	gistered Agent		DO NOT V IN THIS S	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS				00 May Be ed to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALTMAN, ALEX 16431 SAPPHIRE PLACE WESTON, FL 33331	RECTORS			00327194 5-80027-022 150.00
TITLE NAME STREET ADDRESS GITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT V	VRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			and all the	IN THIS S	PACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					further parties that the information
indicated of the cor	erify that the information supplied with thi on this report or supplemental report is tru poration or the receiver or trustee empowe or on an attachment with an address, with	e and accurate and that my signatived to execute this report as requir	ure shall have the s	ame legal effect as if made under	r oath; that I am an officer or director