2004 FOR PROFIT CORPORATION. **ANNUAL REPORT (AR)**

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # V50160 1. Entity Name 04-27-2004 90057 004 ***150.00 INFINITE SOLUTIONS, INC. Principal Place of Business Mailing Address 2004 LENNOX RD E P O BOX 452 Juurajaa PALM HARBOR FL 34683 PALM HARBOR FL 34682 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3144658 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VRECENAK, THOMAS R., P.A. 35951 US HWY. 19 NORTH Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34684 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Addition WITKOWSKI, EDWARD NAME NAME STREET ADDRESS 2004 LENNOX RD E STREET ADDRESS PALM HARBOR FL 34683 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME VAN DE KAMP, THEODORE J NAME STREET ADDRESS 6 NEW ST STE 4H STREET ADDRESS CITY-ST-ZIP E NORWALK CT CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME WITKOWSKI, ROSALIE K-NAME ---STREET ADDRESS 2004 LENNOX RD E STREET ADDRESS CITY-ST-ZIP PLAM HARBOR FL 34683 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

EDWARD W. WITKOWER! 4/26/04 SIGNATURE:

changed, or on an attachment with an address