


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 25, 2004 08:00 AM
Secretary of State

DOCUMENT # M03000003853	
1. Entity Name ROADLINK USA NATIONAL, L.L.C.	

Principal Place of Business 1240 WIN DRIVE BETHLEHEM, PA 18017-7061	Mailing Address 1240 WIN DRIVE BETHLEHEM, PA 18017-7061
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DO NOT WRITE IN THIS SPACE



01132004No Chg-LLC CR2E083 (10/03)

4. FEI Number 81-0630902	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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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 _____ (NOTE: Registered Agent signature required when rehashing) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

00000096477
03/25/04-80031-010 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SORROW, RON 1240 WIN DRIVE BETHLEHEM, PA 180177061
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST PFLEGHAR, DAVE 1240 WIN DRIVE BETHLEHEM, PA 180177061
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: David W. [Signature] Date: 2/16/04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Day/line Phone #