

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103844

Entity Name: GASLINK, INC

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

4982 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

3396 TAMIAMI TRAIL EAST
NAPLES, FL 34112

Current Mailing Address:

4982 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Mailing Address:

3396 TAMIAMI TRAIL EAST
NAPLES, FL 34112

FEI Number: 65-1146831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERDE, ASTRID
133 SARATOGA BLVD EAST
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LAVERDE, ASTRID
15160 NW 7TH ST
PEMBROKE PINES, FL 33028 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: ASTRID LAVERDE

08/16/2004

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: P () Delete
Name: LAVERDE, FREDDY
Address: 133 SANALOGA BLVD EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V () Delete
Name: LAVERDE, ASTRID
Address: 133 SARATOGA BLVD EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAVERDE, FREDDY
Address: 3396 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112

Title: V (X) Change () Addition
Name: LAVERDE, ASTRID
Address: 3396 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34112

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: ASTRID LAVERDE

VP

08/16/2004

Electronic Signature of Signing Officer or Director

Date