2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016253

Entity Name: LYNK-UP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2061 FRAIR TUCK LANE ORANGE CITY, FL 32763	

Current Mailing Address:	**New Mailing Address:**
2061 FRAIR TUCK LANE ORANGE CITY, FL 32763	

FEI Number: 14-4240058   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ENGLAND, DIAN 38 PLEASANT HILL DRIVE DEBARY, FL 32713 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PT ( ) Delete	
Name:	ENGLAND, DIAN	
Address:	38 PLEASANT HILL DRIVE	
City-St-Zip:	DEBARY, FL 32713	

Title:	PT (X) Change ( ) Addition	
Name:	ENGLAND, DIAN	
Address:	2061 FRIAR TUCK LANE	
City-St-Zip:	ORANGE CITY, FL 32763	

Title:	VS ( ) Delete	
Name:	ENGLAND, TIMOTHY	
Address:	38 PLEASANT HILL DRIVE	
City-St-Zip:	DEBARY, FL 32713	

Title:	VS (X) Change ( ) Addition	
Name:	ENGLAND, TIMOTHY	
Address:	2061 FRIAR TUCK LANE	
City-St-Zip:	ORANGE CITY, FL 32763	

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: TIMOTHY ENGLAND   VP   04/04/2005

          Electronic Signature of Signing Officer or Director   Date