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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # P03000026802 1. Entity Name HEALTH LINK SYSTEMS, INC. Principal Place of Business Mailing Address 300 NW 70TH AVE., #102 PLANTATION FL 33317 300 NW 70TH AVE., #102 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 27-00507 Not Applicable 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 Name. . . . PARKER, HARVEY Street Address (P.O. Box Number is Not Acceptable) 3150 WILLOW LANE WESTON FL 33331 City Zip Code 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Change Addition ☐ Delete TITLE FRISCH, SIMON NAME NAME 4761 LONGCOURT DR. STREET ADDRESS STREET ADDRESS SMYRNA GA 30080 CITY-ST-ZIP CITY-ST-ZIP TITLE ۷D ☐ Delete TITLE ☐ Change ☐ Addition PARKER, JULIA NAME STREET ADDRESS ONE IRVING PLACE, APT. U11H STREET ADDRESS NEW YORK CITY FL 10003 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME FRISCH MICHELLE NAME STREET ADDRESS STREET ADDRESS 4761 LONGCOURT DR. CITY-ST-ZIP CITY-ST-ZIP SMYRNA GA 30080 TD ☐ Change Addition TITLE ☐ Delete TITLE PARKER, ROBERTA NAME NAME STREET ADDRESS 3150 WILLOW LANE STREET ADDRESS WESTON FL 33331 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition PARKER, HARVEY NAME NAME 3150 WILLOW LANE STREET ADDRESS STREET ADDRESS WESTON FL 33331 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 changed, or on an attact, with an address, with all other like empowered.

FILED