

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081603

Entity Name: LINKS COMPANY, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

4993 S.W. MARTIN COMMONS WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4993 S.W. MARTIN COMMONS WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-1278449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, TERANCE
4993 S.W. MARTIN COMMONS WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

VANMETER, STEVEN
4993 S.W. MARTIN COMMONS WAY
PALM CITY, FL 34990 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: STEVEN VANMETER

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGUIRE, TERANCE
Address: 4993 S.W. MARTIN COMMONS WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANMETER, STEVEN
Address: 4993 S.W. MARTIN COMMONS WAY
City-St-Zip: PALM CITY, FL 34990

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: STEVEN VANMETER

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date