2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2004 08:00 AM **Secretary of State** DOCUMENT # 339404 . . . 1. Entity Name DESIGN LINK, INC. Principal Place of Business Mailing Address 2208 PROSSER DR. 2208 PROSSER DR. TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32310 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-1229307 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EUGENE R. ELLIS JR. DO NOT WRITE 1006TH E. 7TH AVE. TALLAHASSEE, FL 32303 IN THIS SPACE 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. U00000099395 SIGNATURE 03/31/04-80004-804 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ELLIS JR,EUGENE NAME STREET ADDRESS 1006TH E. 7TH AVE CITY-ST-ZIP TALLAHASSEE, FL TITLE PROSSER, ANICE NAME STREET ADDRESS 2208 PROSSER DR CITY-ST-ZIP TALLAHASSEE, FL 32310 SD TITLE ELLIS, MARY R. NAME STREET ADDRESS 1006TH E. 7TH AVE. DO NOT WRITE TALLAHASSEE, FL CSTY - ST - ZSP IN THIS SPACE TITLE NAME PROSSER, DAN 2208 PROSSER DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32310 TOTO F NAME STREET ADDRESS CITY-ST-ZIP THILE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.19.07(3)(f), 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 trusted 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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED