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

Feb 23, 2004 8:00 am Secretary of State **DOCUMENT # 361696** 1. Entity Name 02-23-2004 90054 002 ***150.00 LINK-MORGAN CORPORATION Principal Place of Business Mailing Address 54009354 3640 LAKE ELEANOR DRIVE 848 DONNELLY STREET MT. DORA FL 32757 US MT. DORA FL 32757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1289973 Not Applicable Country Zip 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 LINK JR, HENRY W Street Address (P.O. Box Number is Not Acceptable) 1618 HILLTOP DR MT DORA FL 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition LINK JR, HENRY W NAME 848 DONNELLY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT DORA FL CITY-ST-ZIP VP ☐ Delete **Change** Addition 848 N. Donnelly St. Mount Dora FL 32757 NAME LINK, SHARON E NAME STREET ADDRESS STREET ADDRESS 3040 LAKE ELEANOR CITY-ST-7IP MOUNT DORA FE 32757 CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME DELIBRO, CAREY A. NAME. STREET ADDRESS STREET ADDRESS 3640 LAKE ELEANOR DR CITY-ST-ZIP MOUNT DORA FL 32757 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TIT) F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of 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 atta

SIGNATURE:

ER OR DIRECTOR

FILED