2005 FOR PROFIT CORPORATION

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SIGNATURE:

FILED ANNUAL REPORT Mar 03, 2005 08:00 AM **DOCUMENT #361696 Secretary of State** LINK-MORGAN CORPORATION Principal Place of Business Mailing Address **3640 LAKE ELEANOR DRIVE** 848 DONNELLY STREET MT. DORA, FL 32757 US MT. DORA, FL 32757 US 02222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1289973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LINK JR, HENRY W 1618 HILLTOP DR MT DORA, FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000250655 03/04/05-80019-024-150.00 OFFICERS AND DIRECTORS 10. TITLE NAME LINK JR,HENRY W 848 DONNELLY ST. STREET ADDRESS CITY-ST-ZIP MT DORA, FL TITLE LINK SHARON E MAME 848 N. DONNELLY ST. STREET ADDRESS CITY-ST-ZIP MOUNT DORA, FL 32757 ST TITO F NAME DELIBRO, CAREY A. 3640 LAKE ELEANOR DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MOUNT DORA, FL 32757 IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME 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 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