

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004054

FILED
Jan 30, 2004
Secretary of State

Entity Name: LOANLINK FINANCIAL SERVICES, INC.

Current Principal Place of Business:

31 JOURNEY, SUITE 200
ALISO VIEJO, CA 92656

New Principal Place of Business:

26800 ALISO VIEJO PARKWAY, SUITE 100
ALISO VIEJO, CA 92656

Current Mailing Address:

31 JOURNEY, SUITE 200
ALISO VIEJO, CA 92656

New Mailing Address:

26800 ALISO VIEJO PARKWAY SUITE 100
ALISO VIEJO, CA 92656

FEI Number: 95-4151059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALIST, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSC () Delete
Name: LIEBMAN, TERRY
Address: 7 BRIDINGTON
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: VPD () Delete
Name: SIEGEL, MICHAEL
Address: 28 CALLENDER COURT
City-St-Zip: ALISO VIEJO, CA 92677

Title: CEO () Delete
Name: ROMERO, PHIL
Address: 6428 E. HIGHTREE LN.
City-St-Zip: ORANGE, CA 92867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY LIEBMAN

PSC

01/30/2004

Electronic Signature of Signing Officer or Director

Date