

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004755

Entity Name: POWERLINX, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

200 MADONNA BLVD
TIERRA VERDE, FL 33715

New Principal Place of Business:

1700 66TH STREET NORTH
SUITE 300
ST PETERSBURG, FL 33715

Current Mailing Address:

P O BOX 46796
ST. PETERSBURG BEACH, FL 33741

New Mailing Address:

1700 66TH STREET NORTH
SUITE 300
ST. PETERSBURG, FL 33715

FEI Number: 50-0006815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, MARK M ESQ
101 E. KENNEDY BLVD., 3700 BANK OF AMER. PLZ
TAMPA, FL 336025195 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: PCD () Delete
Name: BERNARDICH, GEORGE III
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: SD () Delete
Name: GOULD, BRAD
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: WILLIAMS, JIM
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: GOULD, MYLES
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: COO () Delete
Name: AMBLER, MICHAEL
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: CFO () Delete
Name: BAUER, DOUGLAS
Address: 200 MADONNA BLVD
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MEAGHER, MARK J
Address: 1700 66TH STREET NORTH, SUITE 300
City-St-Zip: ST PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: GOULD, BRAD
Address: 1700 66TH STREET NORTH, SUITE 300
City-St-Zip: ST PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: WILLIAMS, JIM
Address: 1700 66TH STREET NORTH, SUITE 300
City-St-Zip: ST PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: GOULD, MYLES
Address: 1700 66TH STREET NORTH, SUITE 300
City-St-Zip: ST PETERSBURG, FL 33710

Title: EVP (X) Change () Addition
Name: TOMLINSON, MICHAEL
Address: 1700 66TH STREET NORTH, SUITE 300
City-St-Zip: ST PETERSBURG, FL 33710

Title: CFO (X) Change () Addition
Name: BAUER, DOUGLAS
Address: 1700 66TH STREET NORTH, SUITE 300
City-St-Zip: ST PETERSBURG, FL 33710

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: DOUGLAS BAUER

CFO

04/29/2005

Electronic Signature of Signing Officer or Director

Date