2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F01000001120 1. Entity Name METILINX, INC. Principal Place of Business Mailing Address 999 BAKER WAY 999 BAKER WAY SUITE 410 SUITE 410 SAN MATEO, CA 94404 US SAN MATEO, CA 94404 US DO NOT WRITE IN THIS SPACE

FILED Apr 26, 2004 08:00 AM Secretary of State



03172004

CR2E034 (10/03)

4. FEI Number 95-4772272

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MANNING, ROBERT 5757 BLUR LAGOON DR., STE 300 MIAMI, FL 33126

SIGNATURE:

DO NOT WRITE 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. Tam familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE Registered A				e required when reinstaling)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			U00000131615 04/27/04-80012-018 158.75	
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD COLLAZO, CARLOS M 999 BAKER WAY SUITE 410 SAN MATEO, CA 94404					
TITLE NAME STREET ADDRESS CHY-ST-ZIP	ST PARK, NEIL 1670 S AMPHLETT BLVD., STE 300 SAN MATEO, CA			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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TIFLE NAME			1			
STREET ADDRESS CRY+ST-ZIP						
12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7). Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 of trustee empowered to expect 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 attachgent with an address, with all play like empowered.						

- CEU + Chairman