

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005122

Entity Name: DIRECT LINK MARKETING, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD
STE 502
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD
STE 502
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 02-0554014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, SUZANNE S
240 SUDBURY DRIVE
ATLANTIS, FL 33462 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: PC () Delete
Name: HODGES, KENDELL
Address: 1655 PALM BEACH LAKES BLVD STE 502
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCV () Delete
Name: PIESCHL, JACK
Address: 1655 PALM BEACH LAKES BLVD STE 502
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Delete
Name: BRENNER, SUZANNE
Address: 1655 PALM BEACH LAKES BLVD STE 502
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: HARRIS, EUGENE W
Address: 8 MAYFAIR ROAD
City-St-Zip: ST LOUIS, MO 63124

Title: D () Delete
Name: GILLIAM, THOMAS
Address: 206 ROWLEDGE ROAD
City-St-Zip: CHARLOTTESVILLE, VA 22903

Title: D () Delete
Name: WEBB, JACK
Address: 1266 GLEN VISTA PLACE
City-St-Zip: ST LOUIS, MO 63122

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:

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

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

Title: D (X) Change () Addition
Name: WEBB, JOHN
Address: 1266 GLEN VISTA PLACE
City-St-Zip: ST LOUIS, MO 63122

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: SUZANNE S. BRENNER

SEC

04/26/2005

Electronic Signature of Signing Officer or Director

Date