2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 09, 2004 8:00 am Secretary of State **DOCUMENT # F02000006378** 1. Entity Name 08-09-2004 90015 049 ***550 00 LNK OF TEXAS, INC. Principal Place of Business Mailing Address 5500 WILLOW LANE COLLEYVILLE TX 76034 5500 WILLOW LANE 24079201 COLLEYVILLE TX 76034 3. Mailing Address 2. Principal Place of Business POBOX 612048 Suite, Apt. #, etc. Suite, Act. #, etc. MOORE CR2E034 (4/04) Applied For City & State City & State 4. FEI Number 32-0035542 DALLAS Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPITOL-CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL ST TALLAHASSEE FL 32303 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 \$.607,193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete Change ☐ Addition TITLE KOELLING, KEN NAME MAME 5500 WILLOW LANE STREET ADDRESS STREET ADDRESS **COLLEYVILLE TX 76034** CITY-ST-7IP CITY-ST-ZIF ☐ Change ☐ Addition TITLE □ Delete TITLE KOELLING, LINDA NAME MAME STREET ADDRESS 5500 WILLOW LANE STREET ADDRESS **COLLEYVILLE TX 76034** CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

AME OF SIGNING OFFICER OF DIRECTO

FILED