

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004399

FILED
Jan 24, 2005
Secretary of State

Entity Name: GLOBAL LINKING SOLUTIONS, INC.

Current Principal Place of Business:

2401 WHITEHALL PARK DRIVE
SUITE 200
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

2401 WHITEHALL PARK DRIVE
SUITE 200
CHARLOTTE, NC 28273

New Mailing Address:

FEI Number: 36-4248863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTON, PAUL
1881 HARBORVIEW CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MELTON, PAUL
10120 WORTHY LAMB WAY
NEW PORT RICHEY, FL 34654 US

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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, CHRIS
Address: 2401 WHITEHALL PARK DR STE 200
City-St-Zip: CHARLOTTE, NC 28273

Title: V () Delete
Name: MELTON, PAUL
Address: 1881 HARBORVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: V () Delete
Name: DAUGHTRY, HUGH
Address: 2401 WHITEHALL PARK DR STE 200
City-St-Zip: CHARLOTTE, NC 28273

Title: ST () Delete
Name: ROBINSON, KAREN
Address: 2401 WHITEHALL PARK DR STE 200
City-St-Zip: CHARLOTTE, NC 28273

Title: C () Delete
Name: SCANLON, J. MICHAEL
Address: 2401 WHITEHALL PARK DR STE 200
City-St-Zip: CHARLOTTE, NC 28273

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: MELTON, PAUL
Address: 10120 WORTHY LAMB WAY
City-St-Zip: NEW PORT RICHEY, FL 34654

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: KAREN ROBINSON

VP

01/24/2005

Electronic Signature of Signing Officer or Director

Date