

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001820

FILED  
May 11, 2004  
Secretary of State

Entity Name: IMAGELINKS, INC.

## Current Principal Place of Business:

4450 W EAU GALLIE BLVD  
STE 164  
MELBOURNE, FL 32934 US

## New Principal Place of Business:

## Current Mailing Address:

4450 W EAU GALLIE BLVD  
STE 164  
MELBOURNE, FL 32934 US

## New Mailing Address:

FEI Number: 59-3371327      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN III, FAYETTE  
4450 W EAU GALLIE BLVD  
STE 164  
MELBOURNE, FL 32934 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MULLIMS, J. DOUGLAS  
Address: 1901 S. HARBOR CITY BLVD  
City-St-Zip: MELBOURNE, FL 32901 US

Title: VPST ( ) Delete  
Name: BROWN III, FAYETTE  
Address: 429 RED SAIL WAY  
City-St-Zip: SATELLITE BCH, FL 32937 US

Title: VP ( ) Delete  
Name: LUCAS, MARK R  
Address: 363 MARLIN PLACE  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DC ( ) Delete  
Name: DELIMITROS, TOM  
Address: 8204 ELMBROOK STE 101  
City-St-Zip: DALLAS, TX 75247

Title: D ( ) Delete  
Name: HENDERSON, ROBERT P  
Address: 16 VISCAYA DR  
City-St-Zip: PALM COAST, FL 32137

Title: D ( ) Delete  
Name: MICHEL, PETER  
Address: 3508 CRESCENT  
City-St-Zip: DALLAS, TX 75205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: ROUB, B. R  
Address: 1025 W. NASA BLVD.  
City-St-Zip: MELBOURNE, FL 32919 US

Title: VPTD (X) Change ( ) Addition  
Name: WASSERMAN, DAVID S  
Address: 1025 W. NASA BLVD.  
City-St-Zip: MELBOURNE, FL 32919 US

Title: VPC (X) Change ( ) Addition  
Name: CHRISTIE, J L  
Address: 1025 W. NASA BLVD.  
City-St-Zip: MELBOURNE, FL 32919

Title: VPSD (X) Change ( ) Addition  
Name: BALLANTYNE, R L  
Address: 1025 W. NASA BLVD.  
City-St-Zip: MELBOURNE, FL 32919

Title: AS (X) Change ( ) Addition  
Name: MIKUEN, SCOTT T  
Address: 1025 W. NASA BLVD.  
City-St-Zip: MELBOURNE, FL 32919

Title: AT (X) Change ( ) Addition  
Name: GREENE, CHARLES L  
Address: 1025 W. NASA BLVD.  
City-St-Zip: MELBOURNE, FL 32919

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: C. J. GREENE

Electronic Signature of Signing Officer or Director

ATRE

05/11/2004

\_\_\_\_\_ Date