2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State DOCUMENT # F96000004702 05-05-2004 90229 026 ***150 00 I-LINK COMMUNICATIONS, INC. Principal Place of Business Mailing Address 13751 S WADSWORTH PARK 13751 S WADSWORTH PARK 24070418 SUITE 200 SUITE 200 DRAPER, UT 84020 DRAPER, UT 84020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) Chg-P City & State City & State 4 FELNumber Applied For 86-0822141 Not Applicable αiΣ Country 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 TCS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDAN ST. TALLAHASSEE, FL 32301 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 ☐ Addition TITLE ☐ Change TITLE □ Delete SILBER, ALLAN C NAME NAME 13751 S WADSWORTH PARK SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DRAPER, UT 84020 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE WEINTRAUB, STEPHEN NAME NAME STREET ADDRESS 13751 S WADSWORTH PARK DR #200 STREET ADDRESS CITY-ST-ZIP DRAPER, UT 84020 CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE GIAUQUE, JAMES A NAME NAME **Gary Clifford** STREET ADDRESS 13751 S WADSWORTH PARK DR #200 STREET ADDRESS 13751 S Wadsworth Park Suite 200 DRAPER, UT 84020 CITY-ST-ZIP CITY-ST-ZIP Draper UT 84020 ☐ Change ☐ Addition Delete TITLE 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 ☐ Change ☐ Addition TITLE ☐ Delete 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 fue 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 quetes 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 adverse with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED