


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 04, 2004 08:00 AM
Secretary of State

DOCUMENT # G54532 1. Entity Name HARBOUR-LINK INTERNATIONAL, INC.	
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Principal Place of Business 1579 LOUIS KOSSUTH AVE BOHEMIA, NY 11716	Mailing Address 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32802
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DO NOT WRITE IN THIS SPACE



02012004 No Chg-P CR2E034 (10/03)

4. FEI Number 11-2672870	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

XL CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SERRAO, MARIO 1579 LOUIS KOSSUTH AVE. BOHEMIA, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SERRAO, SHANE 1579 LOUIS KOSSUTH AVE. BOHEMIA, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SERRAO, STANLEY 1579 LOUIS KOSSUTH AVE. BOHEMIA, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SERRAO, JOAN 1579 LOUIS KOSSUTH AVE. BOHEMIA, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SERRAO, SHELDON 1579 LOUIS KOSSUTH AVE., BOHEMIA, NY 11716
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U000000076355
03/04/04-80025-005 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  **JOAN SERRAO** **3/1/04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #