

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54532

FILED
Apr 14, 2005
Secretary of State

Entity Name: HARBOUR-LINK INTERNATIONAL, INC.

Current Principal Place of Business:

1579 LOUIS KOSSUTH AVE
BOHEMIA, NY 11716

New Principal Place of Business:

11788 WEST SAMPLE ROAD
105
CORAL SPRINGS, FL 33065

Current Mailing Address:

4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802

New Mailing Address:

3800 S. OCEAN DRIVE
217
HOLLYWOOD, FL 33019

FEI Number: 11-2672870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ACCOUNTING MADE EZ, INC.
3800 S. OCEAN DRIVE
217
HOLLYWOOD, FL 33019 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: ADRIAN E. MULKO

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERRAO, MARIO,
Address: 1579 LOUIS KOSSUTH AVE.
City-St-Zip: BOHEMIA, NY

Title: VP (X) Delete
Name: SERRAO, SHANE,
Address: 1579 LOUIS KOSSUTH AVE.
City-St-Zip: BOHEMIA, NY

Title: VP (X) Delete
Name: SERRAO, STANLEY,
Address: 1579 LOUIS KOSSUTH AVE.
City-St-Zip: BOHEMIA, NY

Title: ST (X) Delete
Name: SERRAO, JOAN,
Address: 1579 LOUIS KOSSUTH AVE.
City-St-Zip: BOHEMIA, NY

Title: PD (X) Delete
Name: SERRAO, SHELDON
Address: 1579 LOUIS KOSSUTH AVE.,
City-St-Zip: BOHEMIA, NY 11716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERRAO, SHELDON F MR.
Address: 12657 NW56ST
City-St-Zip: CORAL SPRINGS, FL 33076

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

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: SHELDON F. SERRAO

MR.

04/14/2005

Electronic Signature of Signing Officer or Director

Date