2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Feb 19, 2004 08:00 AM DOCUMENT # H97298 **Secretary of State** 1. Entity Name LINE LINK COMMUNICATIONS, INC. Principal Place of Business Mailing Address PO BOX 8724 PO BOX 8724 FT LAUDERDALE, FL 33310 FT LAUDERDALE, FL 33310 US CR2E034 (10/03) 02162004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2631378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EISKANT, ANTHONY CHARLES DO NOT WRITE 5384 PENNOCK POINT ROAD JUPITER, FL 33458 IN THIS SPACE 5. 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 argusture 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 10. OFFICERS AND DIRECTORS TITLE NAME EISKANT, ANTHONY CHARLES STREET ADDRESS 5384 PENNOCK POINT ROAD U000000056740 CITY-ST-ZIP JUPITER, FL 33458 02/19/04-80032-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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.

FILED