## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1. Entity Nan	MENT # L49297 DE LINK, INC.				Feb 06, 2004 08:00 AM Secretary of State
Principal Place of Business  12 COPPERBEECH PL STE 900 MERRICK NY 11566 US		Mailing Address  12 COPPERBEECH PL MERRICK NY 11566 US			
2. Principal F	Place of Business	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			MOORE CR2E034 (11/03)
City & State		City & State			4. FEI Number 65-0173033 Applied For Not Applicable
Zip Country		Zip Country		itry	5. Certificate of Status Desired See Required \$8.75 Additional Fee Required
Name and Address of Current Registered Agent				Name	7. Name and Address of New Registered Agent
WEISENFELD, JOSEPH J. 799 BRICKELL PLAZA				Street Address	(P.O. Box Number is Not Acceptable)
	E 900 JMI FL 33131				
				City	FL Zip Code
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					
FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  Make Check Payable to Florida Department of State				9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees	
10.	OFFICERS AND		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is the 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: NON DOND DOND 1/31/04					
I	SIGNATURE AND TYPED OR	PRINTED NAME OF SIGNING OFFICEI	R OR DIREC	TOR	Date Daytime Phone #

FILED