

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90112

FILED
Apr 18, 2005
Secretary of State

Entity Name: INTERLINK ASSET GROUP, INC.

Current Principal Place of Business:

1815 GRIFFIN ROAD, #202
FORT LAUDERDALE, FL 33004 US

New Principal Place of Business:

1850 SE 17 STREET
SUITE 108
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1815 GRIFFIN ROAD, #202
FORT LAUDERDALE, FL 33004 US

New Mailing Address:

1850 SE 17 STREET
SUITE 108
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0214380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELLERT, MARK
1815 GRIFFIN ROAD, #202
FORT LAUDERDALE, FL 33004 US

Name and Address of New Registered Agent:

ELLERT, MARK
1850 SE 17 STREET
SUITE 108
FORT LAUDERDALE, FL 33316 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: _____ 04/18/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ELLERT, MARK
Address: 1815 GRIFFIN ROAD, #202
City-St-Zip: FORT LAUDERDALE, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ELLERT, MARK
Address: 1850 SE 17 STREET, SUITE 108
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: MARK ELLERT PRES 04/18/2005
Electronic Signature of Signing Officer or Director Date