2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🔀

FILED Jan 12, 2005 08:00 AM **DOCUMENT # P00000012763 Secretary of State** 1. Entity Name X-LINK INTERNATIONAL CORP. Principal Place of Business Mailing Address 1312 W. SUGARLAND HWY 1312 W. SUGARLAND HWY CLEWISTON, FL 33440 CLEWISTON, FL 33440 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STANTON, MATHEW JR DO NOT WRITE 109 RIDGEWOOD AVE CLEWISTON, FL 33440 IN THIS SPACE . 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE PIGNA, FRANCISCO NAME STREET ADDRESS 20423 STATE RPAD 7 WY CITY-ST-ZIP BOCA RATON, FL 33498 TITLE D STANTON, MATTHEW JR NAME STREET ADORESS 109 BRIDGEWOOD AVENUE U0000001787**9**0 CITY-ST-7IP CLEWISTON, FL 33440 01/12/05-80043-018 150.00 NAUF SHANAHAN, MICHAEL STREET ADDRESS P.O. BOX 1071 ROUTE 1 DO NOT WRITE CITY-ST-ZIP CLEWISTON, FL 33440 TITLE IN THIS SPACE NWÆ STREET ADDRESS CITY-SY-ZIP TITLE NAE STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is tyle of the corporation or the receiver or trustee empoyers changed, or on an attachment with an address, but a Obes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information occupie and that my signature shall have the same legal effect as if made under oath; that I am an officer or director executive this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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