

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020254

FILED
Jul 21, 2004
Secretary of State

Entity Name: POWERLINK SYSTEMS CORPORATION

Current Principal Place of Business:

9280 SW 123RD COURT #S-308
MIAMI, FL 33186

New Principal Place of Business:

720 NW 27TH CT STE-11
MIAMI, FL 33125

Current Mailing Address:

9280 SW 123RD COURT #S-308
MIAMI, FL 33186

New Mailing Address:

720 NW 27TH CT STE-11
MIAMI, FL 33125

FEI Number: 65-1081755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTOU, LUIS E PSD
9280 SW 123RD CT
S-308
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FORTOU, LUIS E PSD
402 GIRALDA AVE
CORAL GABLES, FL 33134 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: LUIS FORTOU

07/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FORTOU, LUIS
Address: 9280 SW 123RD COURT #S-308
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MELOW, LARRY
Address: 5971 SW 86TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FORTOU, LUIS
Address: 402 GIRALDA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS FORTOU

P

07/21/2004

Electronic Signature of Signing Officer or Director

Date