

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020254

FILED  
Jul 20, 2005  
Secretary of State

Entity Name: POWERLINK SYSTEMS CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

5764 SW 77 TERR  
MIAMI, FL 33143

## Current Mailing Address:

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

## New Mailing Address:

5764 SW 77 TERR  
MIAMI, FL 33143

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  
402 GIRALDA AVE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FORTOU, LUIS E PSD  
5764 SW 77 TERR  
MIAMI, FL 33143 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

07/20/2005

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: 402 GIRALDA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) 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: 5764 SW 77 TERR  
City-St-Zip: MIAMI, FL 33143

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

07/20/2005

Electronic Signature of Signing Officer or Director

Date