

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020696

FILED
Apr 25, 2005
Secretary of State

Entity Name: THE REAL ESTATE LINK CORPORATION

Current Principal Place of Business:

500 SE 15TH STREET
STE 116
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1212 S ANDREWS AVENUE
SUITE 203
FORT LAUDERDALE, FL 33316

Current Mailing Address:

500 SE 15TH STREET
STE 116
FORT LAUDERDALE, FL 33316

New Mailing Address:

1212 S ANDREWS AVENUE
SUITE 203
FORT LAUDERDALE, FL 33316

FEI Number: 65-1084891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, NORMAN
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARPE, RAUL
Address: 407 S.E. 9TH STREET SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARPE, RAUL
Address: 1212 S ANDREWS AVENUE SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33316

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: RAUL SHARPE

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date