2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SI

Secretary of State DOCUMENT # P01000051978 01-20-2004 90044 045 ***150.00 1. Entity Name LINK DIRECT CORP. Mailing Address Principal Place of Business 64000256 1560 GULF BLVD 1560 GULF BLVD STE 801 STE 801 CLEARWATER, FL 33767 CLEARWATER, FL 33767 CR2E034 (10/03) No Chg-P 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 22-3843589 www.veiti.~ of . \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent DO NOT WRITE HAMMOND, SUSAN 1560 GULF BLVD IN THIS SPACE STE 801 CLEARWATER, FL 33767 8. 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. (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE HAMMOND, SUSAN 1520 GULF BOULEVARD 1560 G-LIP BLVO. NAME STREET ADDRESS CLEARWATER, FL 33767 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 recisived by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered SIGNATURE: _

FILED Jan 20, 2004 8:00 am