2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 13, 2005 08:00 AM Secretary of State **DOCUMENT # P01000051978** 1. Entity Name LINK DIRECT CORP. Principal Place of Business Mailing Address 1560 GULF BLVD 1560 GULF BLVD STE 801 STE 801 CLEARWATER, FL 33767 CLEARWATER, FL 33767 No Chg-P CR2E034 (10/03) 09082005 DO NOT WRITE IN THIS SPACE 4. FEI Number 22-3843589 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMMOND, SUSAN DO NOT WRITE 1560 GULF BLVD STE 801 IN THIS SPACE 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.

Signature, typed or printed name of registered agent and site if applicable. [NOTE: Pegistered Agent signature required when retre				when reinstaung	E DAIE E L
	LE NOW!!! FEE IS \$150.00 ue by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution,		.00 May Be led to Fees	in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIF	RECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMMOND, SUSAN 1560 GULF BLVD. CLEARWATER, FL 33767			٠	09/13/05-80001-002 158.75
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TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filling 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 required 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:

SIGNATURE.

Applied For

Not Applicable