## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P01000053389** 1. Entity Name PRO-LINK-JAPAN, INC. Mailing Address Principal Place of Business 2401 SW 31ST AVE., H-4 2401 SW 31ST AVE., H-4 HALLANDALE, FL 33009 HALLANDALE, FL 33009 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1109435 Not Applicable \$8.75 Additional 5. Certificate of Stalus Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent MATAMORO, HENRY B DO NOT WRITE 2401 SW 31ST AVE., H-4 HALLANDALE, FL 33009 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MATAMORO, HENRY B 2207 PLUNKETT ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 U00000118192 TITLE MATAMORO, JANET C NAME 2207 PLUNKETT ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CMY-ST-ZP 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 charged, or on an attachment with an address, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

FILED