

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070749

FILED
Feb 29, 2004
Secretary of State

Entity Name: LINK MARINE PRODUCTS CORPORATION

Current Principal Place of Business:

11531 NW 20TH AVE
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

11531 NW 20TH AVE
CRYSTAL RIVER, FL 34428

New Mailing Address:

146 HIGHWAY 138, #330
MONROE, GA 30655 US

FEI Number: 59-3748410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DANIEL ESQ.
421 S PINE AVE
OCALA, FL 34474 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: PSD () Delete
Name: LINK, DREW
Address: 11531 NW 20TH AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LINK, DREW R
Address: 11531 NW 20TH AVE
City-St-Zip: CRYSTAL RIVER, FL 34428

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: DREW R. LINK

PRES

02/29/2004

Electronic Signature of Signing Officer or Director

Date