2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000099866 02-23-2005 90056 041 ***150.00 1. Entity Name DIRECT MARKET LINK CORP. Principal Place of Business Mailing Address **オロロやエロサ**の 11652 PINELOCH LOOP 20 N ORANGE AVE CLERMONT, FL 34711 **STE 407** ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address 846 Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State 59-3751181 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENDRY, STONER, DELANCETT & BROWN, PA Street Address (P.O. Box Number is Not Acceptable) 20 N. ORANGE AVENUE SUITE 600 ORLANDO, FL 32801 City Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPS TITLE TITLE Change ☐ Delete Addition 5846 Butord St. ORlando, FL 32835 LUNT, DANIEL M NAME NAME STREET ADDRESS 11652 PINELOCH LOOP STREET ADDRESS CLERMONT, FL 34711 CITY-ST-7IP CITY-ST-ZIP DV ___ Change TITLE ☐ Defete TITLE ☐ Addition LUNT, ROBERT S NAME 15 SPRING GARDENS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RAYLEIGH ESSEX SS6 7D, CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 eath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 23, 2005 8:00 am