

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014996

FILED
Mar 09, 2004
Secretary of State

Entity Name: INTRALINX, INC.

Current Principal Place of Business:

8370 N MIZZEN DR
BOYNTON BEACH, FL 33437

New Principal Place of Business:

500 NE 28TH ST
POMPANO BEACH, FL 33064

Current Mailing Address:

8370 N MIZZEN DR
BOYNTON BEACH, FL 33437

New Mailing Address:

500 NE 28TH ST
POMPANO BEACH, FL 33064

FEI Number: 02-0549300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THACKERAY, DAVID A
8370 N MIZZEN DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

THACKERAY, DAVID A
3661 TURTLE RUN BLVD
CORAL SPRINGS, FL 33067 US

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: DAVID THACKERAY

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: THACKERAY, DAVID A
Address: 8370 N MIZZEN DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: THACKERAY, DAVID A
Address: 500 NE 28TH ST
City-St-Zip: CORAL SPRINGS, FL 33067

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: DAVID THACKERAY

PR

03/09/2004

Electronic Signature of Signing Officer or Director

Date