2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2005
Secretary of State

DOCUMENT# P02000026076

Entity Name: MISSING LINK SOFTWARE, INC.

Current Principal Place of Business:

28 BUNKER CIR
ROTONDA W, FL 33947

New Principal Place of Business:

Current Mailing Address:

28 BUNKER CIR
ROTONDA W, FL 33947

New Mailing Address:

FEI Number: 72-1523010 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OAKS, DAVID K
407 E MARION AVE STE 101
PUNTA GORDA, FL 33950 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: DP ( ) Delete
Name: SHUSTER, LEE
Address: 28 BUNKER CIR
City-St-Zip: ROTINDA W, FL 33947

Title: DV (X) Delete
Name: TOCCO, SALVATORE K
Address: 10209 BARKER AVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: DV (X) Delete
Name: RIVERA, MARIA E
Address: 115 DUXBURY AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ST ( ) Delete
Name: SHUSTER, KIM L
Address: 28 BUNKER CIR
City-St-Zip: ROTONDA W, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LEE SHUSTER DP 02/23/2005

Electronic Signature of Signing Officer or Director Date