

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129259

FILED
May 28, 2004
Secretary of State

Entity Name: ORBILINK COMMUNICATIONS INC.

Current Principal Place of Business:

3610 YACHT CLUB DRIVE
SUITE 1405
AVENTURA, FL 33180

New Principal Place of Business:

4932 NW 189 TERRACE
MIAMI, FL 33055 US

Current Mailing Address:

3610 YACHT CLUB DRIVE
SUITE 1405
AVENTURA, FL 33180

New Mailing Address:

4932 NW 189 TERRACE
MIAMI, FL 33055 US

FEI Number: 01-0757037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMUNE, JONES
3610 YACHT CLUB DRIVE
SUITE 1405
AVENTURA, FLORIDA, FL 33180 US

Name and Address of New Registered Agent:

URRACA, JUAN JOSE
4932 NW 189 TERRACE
MIAMI, FL 33055 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: JUAN JOSE URRACA

05/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, RAMUNE
Address: 3610 YACHT CLUB DRIVE, SUITE 1405
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URRACA, JUAN JOSE
Address: 4932 NW 189 TERRACE
City-St-Zip: MIAMI, FL 33055 US

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: JUAN JOSE URRACA

P

05/28/2004

Electronic Signature of Signing Officer or Director

Date