

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134068

Entity Name: ELINK MEDIA, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

537 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

224 DATURA STREET SUITE 1100
WEST PALM BEACH, FL 33401

Current Mailing Address:

537 CLEMATIS STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

224 DATURA STREET SUITE 1100
WEST PALM BEACH, FL 33401

FEI Number: 75-3091699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRICH, LORAINÉ
912 SE 8TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BERG, STEPHEN
224 DATURA STREET SUITE 1100
WEST PALM BEACH, FL 33401 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: STEPHEN D BERG

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERG, STEPHEN D
Address: 7640 GREAT OAK DR
City-St-Zip: LAKE WORTH, FL 33467

Title: VTS () Delete
Name: ALDRICH, LORAINÉ
Address: 912 SE 8TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERG, STEPHEN D
Address: 3400 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change () Addition
Name: ABRAMI, MICHAEL A
Address: 6855 NW 23 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S () Change (X) Addition
Name: ROSEN, BRANDON M
Address: 224 DATURA STREET SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEPHEN D. BERG

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date