2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042611

Entity Name: CE LINK, INC.

FILED Jul 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10821 BAYSHORE DRIVE 517 MAIN ST.

WINDERMERE, FL 34786 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

10821 BAYSHORE DRIVE 517 MAIN ST

WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 59-3771918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINK, CHUCK
10821 BAYSHORE DRIVE
LINK, CHUCK
517 MAIN ST.

WINDERMERE, FL 34786 US WINDERMERE, FL 34786 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: CHUCK LINK 07/02/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: () Change () Addition

 Name:
 LINK, CHUCK
 Name:

 Address:
 10821 BAYSHORE DRIVE
 Address:

 City-St-Zip:
 WINDERMERE,, FL 34786
 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: CHUCK LINK PRES 07/02/2005