

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147625

FILED
May 12, 2004
Secretary of State

Entity Name: FINLINK CORPORATION

Current Principal Place of Business:

240 N WASHINGTON BLVD STE 314
SARASOTA, FL 34236

New Principal Place of Business:

4526 LAKE CALABAY DRIVE
ORLANDO, FL 32837

Current Mailing Address:

240 N WASHINGTON BLVD STE 314
SARASOTA, FL 34236

New Mailing Address:

4526 LAKE CALABAY DRIVE
ORLANDO, FL 32837

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DYKHAVIZEN, GRETHA
240 N WASHINGTON BLVD STE 314
SARASOTA, FL 34236

Name and Address of New Registered Agent:

VAN DYKHAVIZEN, GRETJE
4526 LAKE CALABAY DRIVE
ORLANDO, FL 32837

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: VANDYKHAVIZEN GRETJE

05/12/2004

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:

Title: P () Delete
Name: GELINK, GERRIT W
Address: 240 N WASHINGTON BLVD STE #314
City-St-Zip: SARASOTA, FL 34236

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: KARMAN, HEIN
Address: 3844 HUNTERS ISLE DRIVE
City-St-Zip: ORLANDO, FL 32837

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: GELINK GERRIT

P

05/12/2004

Electronic Signature of Signing Officer or Director

Date