

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000051192

Entity Name: MARKETLINX INC.

FILED
Mar 29, 2005
Secretary of State**Current Principal Place of Business:**6550 N. FEDERAL HWY.
STE. 510
FT. LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**6550 N. FEDERAL HWY.
STE. 510
FT. LAUDERDALE, FL 33308**New Mailing Address:**

FEI Number: 20-0923631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GOLDRICH, DONALD S
3200 N.E. 14TH ST.
POMPANO BEACH, FL 33062 US**Name and Address of New Registered Agent:**DICKISON, LINDA S
6550 N. FEDERAL HWY
SUITE 510
FORT LAUDERDALE, FL 33308 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: LINDA S. DICKISON

03/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PVST () Delete
Name: LOWENSTEIN, JERRY
Address: 6550 N. FEDERAL HWY, SUITE 510
City-St-Zip: FT. LAUDERDALE, FL 33308**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: JERRY A LOWENSTEIN

PVST

03/29/2005

Electronic Signature of Signing Officer or Director

Date