

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085040

Entity Name: WELINKTRAVEL, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

2200 N RIVERSIDE DR
POMPANO BEACH, FL 33062

New Principal Place of Business:

7200 N.W. 2ND AVE.
#66
BOCA RATON, FL 33487

Current Mailing Address:

2200 N RIVERSIDE DR
POMPANO BEACH, FL 33062

New Mailing Address:

7200 N.W. 2ND AVE.
#66
BOCA RATON, FL 33487

FEI Number: 20-1194915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARTINO, MARK
2200 N RIVERSIDE DR
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DI MARTINO, MARK
7200 N.W. 2ND AVE.
#66
BOCA RATON, FL 33487 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DI MARTINO, MARK
Address: 2200 N RIVERSIDE DR
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DI MARTINO, MARK
Address: 7200 N.W. 2ND AVE.
City-St-Zip: BOCA RATON, FL 33487

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: MARK DIMARTINO

D

01/03/2005

Electronic Signature of Signing Officer or Director

Date