

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094792

Entity Name: LYNK INTERNATIONAL, CORP

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

14 NE FIRST AVENUE
APT. 1203
MIAMI, FL 33132

Current Mailing Address:

14 NE FIRST AVENUE
APT. 1203
MIAMI, FL 33132

New Principal Place of Business:

14 NE FIRST AVENUE
1203
MIAMI, FL 33132

New Mailing Address:

14 NE FIRST AVENUE
1203
MIAMI, FL 33132

FEI Number: 20-1286143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGLIA, OMAR
9111 NW 52 COURT
CORAL SPRING, FL 33067 US

Name and Address of New Registered Agent:

FOGLIA, OMAR
14 NE FIRST AVENUE
1203
MIAMI, FL 33132 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: OF

05/11/2005

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:

Title: P () Delete
Name: FOGLIA, OMAR
Address: 9111 NW 52 COURT
City-St-Zip: CORAL SPRING, FL 33067

Title: V () Delete
Name: FERNANDEZ, ANTONIO
Address: 12301 SW 97 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOGLIA, OMAR
Address: 14 NE FIRST AVENUE, STE 1203
City-St-Zip: MIAMI, FL 33132

Title: V (X) Change () Addition
Name: FERNANDEZ, ANTONIO
Address: 14 NE FIRST AVENUE, STE 1203
City-St-Zip: MIAMI, FL 33132

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: OF

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date