2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 16, 2005 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P04000114780 03-16-2005 90045 029 ***150.00 1. Entity Name LINK LIGHT TECHNOLOGY GROUP, INC. Principal Place of Business Mailing Address 715 PINEWALK DRIVE 715 PINEWALK DRIVE 20021422 BRANDON, FL 33510 BRANDON, FL 33510 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-1473545 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COOK, DAVID E Street Address (P.O. Box Number is Not Acceptable) 715 PINEWALK DRIVE BRANDON, FL 33510 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change Delete ☐ Addition NAME COOK, DAVID E NAME STREET ADDRESS 715 PINEWALK DRIVE STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 CITY-ST-ZIP TIDE ☐ Delete TITLE ☐ Addition ESHLEMAN-COOK, SUSAN E NAME NAME STREET ADDRESS 715 PINEWALK DRIVE STREET ADDRESS CITY-ST-7IP BRANDON, FL 33510 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 expressed to execute this proposed or one attachment with an address with all other life proposed or on an attachment with an address with all other life proposed. changed, or on an attachment with an addr

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