2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145905

Entity Name: INTERLINK GLOBAL, CORP.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5166 NORTH SPRINGS WAY 6205 BLUE LAGOON DRIVE CORAL SPRINGS, FL 33076

SUITE 110

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5166 NORTH SPRINGS WAY 6205 BLUE LAGOON DRIVE CORAL SPRINGS, FL 33076

SUITE 110

MIAMI, FL 33126

FEI Number: 42-1655043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HOSFELD, KENNETH HOSFELD, KENNETH 5166 NORTH SPRINGS WAY 6205 BLUË LAGOON DRIVE

CORAL SPRINGS, FL 33076 US SUITE 110 MIAMI, FL 33126 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: KENNETH HOSFELD 04/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition Name: KENNETH, HOSFELD Name: KENNETH, HOSFELD 5166 NORTH SPRINGS WAY 6205 BLUE LAGOON DR. Address: Address:

City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: MIAMI, FL 33126

Title: EVP Title: **EVP** () Delete (X) Change () Addition Name: SEVERINO, RIVANO Name: SEVERINO, RIVANO

5166 NORTH SPRINGS WAY 6205 BLUE LAGOON DR. Address: Address: CORAL SPRINGS, FL 33076 City-St-Zip: City-St-Zip: MIAMI, FL 33126

Title: Title: VΡ () Delete VΡ (X) Change () Addition

S.M, GARDNER S. M., GARDNER Name: Name: 5166 NORTH SPRINGS WAY 6205 BLUE LAGOON DR Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: MIAMI, FL 33126

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: KENNETH HOSFELD **EVP** 04/26/2005