

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022890

Entity Name: LYNK WORLDWIDE, INC.

FILED  
Sep 07, 2004  
Secretary of State

## Current Principal Place of Business:

100 SE 2ND ST  
28 FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

10436 CANTERBURY COURT  
DAVIE, FL 33328

## Current Mailing Address:

100 SE 2ND ST  
28 FLOOR  
MIAMI, FL 33131

## New Mailing Address:

PO BOX 268506  
WESTON, FL 33326

FEI Number: 65-0406423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION  
100 S.E. 2ND STREET  
#2800  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PIERRE CHARET  
PO BOX 268506  
WESTON, FL 33326 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: PIERRE CHARET

09/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CHARET, PIERRE  
Address: 10800 NW 100 ST., #12  
City-St-Zip: MIAMI, FL 33178

Title: DST ( ) Delete  
Name: POINTON, GERALD R  
Address: 10800 NW 100 ST., #12  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CHARET, PIERRE  
Address: PO BOX 268506  
City-St-Zip: WESTON, FL 33326

Title: DST (X) Change ( ) Addition  
Name: POINTON, GERALD R  
Address: PO BOX 268506  
City-St-Zip: WESTON, FL 33326

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: PIERRE CHARET

DP

09/07/2004

Electronic Signature of Signing Officer or Director

Date