2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002942

Entity Name: LINK-CABLE INC.

FILED Mar 01, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3131 N.W. 43RD ST. 3131 NW 43 STREET

LAUDERDALE LAKES, FL 33309 LAUDERDALE LAKES, FL 33309

Current Mailing Address: New Mailing Address:

3131 NW 43 STREET 7199 NW 49 STREET

LAUDERDALE LAKES, FL 33309 US LAUDERHILL, FL 33319 US

FEI Number: 65-0460028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEARSON, LEONARD
3131 N.W. 43RD ST.
LAUDERDALE LAKES, FL 33309 US
PEARSON, LEONARD
7199 NW 49 STREET
LAUDERHILL, FL 33309

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: LEONARD PEARSON 03/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: P (X) Change () Addition Name: PEARSON, LEONARD SR

 Address:
 3131 N.W. 43RD ST.
 Address:
 7199 NW 49 STREET

 City-St-Zip:
 LAUDERDALE LAKES, FL 33309
 City-St-Zip:
 LAUDERHILL, FL 33319

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

 Name:
 Name:
 PEARSON, ALLISON A

 Address:
 Address:
 7199 NW 49 STREET

 City-St-Zip:
 City-St-Zip:
 LAUDERHILL, FL 33319

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

 Name:
 Name:
 PEARSON, TERRY - ANN S

 Address:
 Address:
 7199 NW 49 STREET

 City-St-Zip:
 City-St-Zip:
 LAUDERHILL, FL 33319

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: LEONARD PEARSON P 03/01/2005