## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Feb 20, 2004 8:00 am Secretary of State DOCUMENT # P94000026517 02-20-2004 90015 005 \*\*\*150.00 HYPÉRLINK TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1201 CLINT MOORE RD 1201 CLINT MOORE RD BOCA RATON, FL 33487 BOCA RATON, FL 33487 US 01312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0479446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTH, PETER J DO NOT WRITE 8348 TWIN LAKE DR. BOCA RATON, FL 33496 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROTH, PETER J NAME STREET ADDRESS 8348 TWIN LAKE DR. CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

**FILED** 

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _	Per	MW	PETER J. ROTH	2/13	104	•
	SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR			, ,	Date	Daytime Phone #

TITLE NAME STREET ADDRESS CITY-ST-ZIP