

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000026517

Entity Name: HYPERLINK TECHNOLOGIES, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

1201 CLINT MOORE RD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1201 CLINT MOORE RD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0479446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, PETER J
8348 TWIN LAKE DR.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ROTH, PETER J
1201 CLINT MOORE
BOCA RATON, FL 33487 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: PETER J. ROTH

07/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTH, PETER J
Address: 8348 TWIN LAKE DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, PETER J
Address: 1201 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

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: PETER J. ROTH

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date