

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008497

Entity Name: INTERLINK AMERICA, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

570 SOUTH ELLIS ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

570 SOUTH ELLIS ROAD
SUITE 200
JACKSONVILLE, FL 32254

Current Mailing Address:

570 SOUTH ELLIS ROAD
JACKSONVILLE, FL 32254

New Mailing Address:

570 SOUTH ELLIS ROAD
SUITE 200
JACKSONVILLE, FL 32254

FEI Number: 59-3310113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, DAVID H
1301 RIVERPLACE BOULEVARD
SUITE 1609
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWETT, DONALD E
Address: 570 SOUTH ELLIS ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: VPD () Delete
Name: WHITCHER, RICK
Address: 570 SOUTH ELLIS ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: SD (X) Delete
Name: PEEK, DAVID H
Address: 1301 RIVERPLACE BLVD., STE. 1609
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: PEEK, DAVID H
Address: 1301 RIVERPLACE BLVD., STE. 1609
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD E. SWETT

PD

01/29/2004

Electronic Signature of Signing Officer or Director

Date