

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056861

FILED
Jul 06, 2004
Secretary of State

Entity Name: INTERLINK TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

101 HIDDEN HARBOUR DRIVE
INDIAN ROCKS BEACH, FL 34635

New Principal Place of Business:

14731 SEMINOLE TRAIL
SEMINOLE, FL 33776

Current Mailing Address:

101 HIDDEN HARBOUR DRIVE
INDIAN ROCKS BEACH, FL 34635

New Mailing Address:

14731 SEMINOLE TRAIL
SEMINOLE, FL 33776

FEI Number: 59-3337452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, JAMES P
1100 CLEVELAND STREET
CLEARWATER, FL 34615

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYERS, STEVE
Address: C/O 101 HIDDEN HARBOUR DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 34635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MYERS, STEVE
Address: C/O 14731 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776

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: JOHN S. MYERS

PRES

07/06/2004

Electronic Signature of Signing Officer or Director

Date