2004 FOR PROFIT CORPORATION

Apr 23, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P96000100527 INTERLINK COMMUNICATION SYSTEMS, INC. Principal Place of Business Mailing Address 4400 140TH AVENUE NORTH, SUITE 250 4400 140TH AVENUE NORTH, SUITE 250 CLEARWATER, FL 34622 CLEARWATER, FL 34622 No Chg-P CR2E034 (10/03) 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3414305 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE POAD, MARTIN L 4400 140TH AVENUE NORTH, SUITE 250 CLEARWATER, FL 34622 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. DATE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000127323 04/23/04-80069-021 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DOST TITLE POAD, MARTIN L NAME STREET ADDRESS 4400 140TH AVENUE NORTH, SUITE 250 CLEARWATER, FL 34622 CITY-SI-ZIP D۷ TITLE POAD, DIANE R NAME STREET ADDRESS 2148 LAURENCE DR CITY+ST-ZIP CLEARWATER, FL TITLE NAME SCOTT, WILLIAM A STREET ADDRESS 2760 WESTCHESTER DR. N. DO NOT WRITE CLEARWATER, FL CITY - ST - ZIP IN THIS SPACE TITLE DV NAME HIGGINS, ALAN E STREET ADDRESS 2805 LUCE CIRLCE CITY-ST-ZIP CLEARWATER, FL

12. I hereby certify that the information supplied with this filling 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:

DΡ

STRAUB, THOMAS W

1740 OYSTER POINT WAY

PALM HARBOR, FL 34683

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED