2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P96000100527 04-18-2005 90272 026 ***150.00 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03222005 Cha-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 59-3414305 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent > 🔩 6. Name and Address of Current Registered Agent-POAD, MARTIN L Street Address (P.O. Box Number is Not Acceptable) 4400 140TH AVENUE NORTH, SUITE 250 CLEARWATER, FL 34622 Zip Code City 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, based or printed name or registered agent and tale it applicable. (NOTE: Registered Agest signature required when seinstating CATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition ☐ Defete TITLE Change TITLE POAD, MARTIN L NAME NAME STREET ADDRESS 4400 140TH AVENUE NORTH, SUITE 250 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 34622 CITY-ST-ZIP Change ☐ Addition ☐ Detete THUE POAD, DIANE R MAME NAME 2148 LAURENCE DR STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP Audition Colote Change TITLE TIFLE SCOTT, WILLIAM A NAME NAME 2760 WESTCHESTER DR. N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL DP ☐ Addition Delete TITLE TITLE HIGGINS, ALAN E NAME NAME STREET ADDRESS 2805 LUCE CIRLCE STREET ADDRESS CLEARWATER, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change □ Addition TITLE STRAUB, THOMAS W MAME 1740 OYSTER POINT WAY STREET ADORESS STREET ADDRESS CITY - ST-ZiP CHY-ST-ZIP PALM HARBOR, FL 34683 THLE Delete ☐ Change - Addition NAME NAME STREET ADDRESS

12. Thereby 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.

CITY - ST - ZIP

SIGNATURE: _	William	a Drass	William	A-Scott
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR				

STREET ADDRESS

CITY-ST-ZIP



FILED