2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # P96000103302** 1. Entity Name DISTRIBUTOR'S LINK, INC. Principal Place of Business Mailing Address 4297 CORPORATE SQUARE N 4297 CORPORATE SQUARE N NAPLES, FL 34104 NAPLES, FL 34104 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0721347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COAR, LEO DO NOT WRITE 4297 CORPORATE SQUARE N NAPLES, FL 34104 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and tide if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE COAR, LEO NAME U00000036925 02/06/04-80077-020 150.00 4297 CORPORATE SQUARE N STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34104 VSD MARZOCCHI, MARYANN NAME STREET ADDRESS 4297 CORPORATE SQUARE N CITY-ST-ZIP NAPLES, FL 34104 333LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CSTY-ST-ZIP NAME STREET ADDRESS CRY-ST-ZIP TOTLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statules. 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.

EO J CADR

FILED

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