

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000046764

FILED
Apr 29, 2003
Secretary of State

Entity Name: HYPERLINK SOFTWARE CORP.

Current Principal Place of Business:

3153 LANDMARK DR.
SUITE 223
CLEARWATER, FL 33761 US

Current Mailing Address:

3153 LANDMARK DR.
SUITE 223
CLEARWATER, FL 34621

New Principal Place of Business:

2420 ENTERPRISE RD
SUITE 200
CLEARWATER, FL 33763 US

New Mailing Address:

2912 LAKE VALENCIA BLVD. E.
PALM HARBOR, FL 34684 US

FEI Number: 59-3502454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYES, JAMES
3153 LANDMARK DR.
SUITE 223
CLEARWATER, FL 34621

Name and Address of New Registered Agent:

MAYES, JAMES
2912 LAKE VALENCIA BLVD. E.
PALM HARBOR, FL 34684 US

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:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYES, JAMES
Address: 3153 LANDMARK DR #223
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYES, JAMES
Address: 2912 LAKE VALENCIA BLVD. E.
City-St-Zip: PALM HARBOR, FL 34684 US

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: JAMES MAYES

P

04/29/2003

Electronic Signature of Signing Officer or Director

Date