

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068255

FILED
Aug 26, 2004
Secretary of State

Entity Name: CARLINK CORP.

Current Principal Place of Business:

18745 S. DIXIE HWY
MIAMI, FL

New Principal Place of Business:

18745 S. DIXIE HWY
MIAMI, FL 33157

Current Mailing Address:

18745 S. DIXIE HWY
MIAMI, FL

New Mailing Address:

18745 S. DIXIE HWY
MIAMI, FL 33157

FEI Number: 65-0785206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, FRANCISCO
18745 S. DIXIE HWY
MIAMI, FL US

Name and Address of New Registered Agent:

CARLIN, FRANCISCO
18745 S. DIXIE HWY
MIAMI, FL 33157 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:

08/26/2004

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: PD () Delete
Name: CARLIN, FRANCISCO J
Address: 18745 S. DIXIE HWY
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: ARNADA DE CARLIN, SILVIA
Address: 18745 S. DIXIE HWY
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: PEREZ, ROBERTO
Address: 18745 S. DIXIE HWY
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLIN, FRANCISCO J
Address: 18745 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: SD (X) Change () Addition
Name: ARNADA DE CARLIN, SILVIA
Address: 18745 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: TD (X) Change () Addition
Name: PEREZ, ROBERTO
Address: 18745 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: FRANCISCO CARLIN

PD

08/26/2004

Electronic Signature of Signing Officer or Director

Date