2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # P98000005130 GOODWIN ASSOCIATES - LINK, INC. Principal Place of Business Mailing Address 230 ROYAL PALM WAY 230 ROYAL PALM WAY SUITE 408 SUITE 408 PALM BEACH, FL 33480 PALM BEACH, FL 33480 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0860432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODWIN, ALAN R PH.D DO NOT WRITE 230 ROYAL PALM WAY PALM BEACH, FL 33480 IN THIS SPACE . 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 Sensiture, typed or presed name of registered apent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME GOODWIN, ALAN R 230 ROYAL PALM WAY, SUITE 408 STREET ADDRESS (11Y-51-ZIP PALM BEACH, FL 33480 UCCCCCCC50171 TITLE 02/13/04-80052-018 150.00 ... NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP DTLE IN THIS SPACE NAME STREET ADDRESS DTY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 life empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

GNAZORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED