

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034777

FILED
Apr 18, 2005
Secretary of State

Entity Name: BRASLINK NETWORK INC.

Current Principal Place of Business:

11120 N KENDALL DR
SUITE 207
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11120 N KENDALL DR
SUITE 207
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 74-2893855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAVES, SILVIA
11120 N KENDALL DR
SUITE 307
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CHAVES, SILVIA
11120 N KENDALL DR
SUITE 207
MIAMI, FL 33176 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: _____

Electronic Signature of Registered Agent

04/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHAVES, SILVIA
Address: 11120 N KENDALL DR SUITE 207
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SILVIA CHAVES

Electronic Signature of Signing Officer or Director

PSD

04/18/2005

Date