

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099435

Entity Name: CRYSTAL LINK, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

1000 W. MAIN STREET
LEESBURG, FL 34749 US

New Principal Place of Business:

1000 W. MAIN STREET
LEESBURG, FL 34748 US

Current Mailing Address:

1000 W. MAIN STREET
LEESBURG, FL 34749 US

New Mailing Address:

1000 W. MAIN STREET
LEESBURG, FL 34748 US

FEI Number: 59-3562825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLO, DAVE
918 WEST MAIN STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: GRILLO, DAVE
Address: 918 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34749

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: GRILLO, DAVE
Address: 918 WEST MAIN STREET
City-St-Zip: LEESBURG, FL 34748

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: DAVE GRILLO

PVTs

03/31/2005

Electronic Signature of Signing Officer or Director

_____ Date