

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061863

Entity Name: LINK HOLDINGS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

275 WOODRIDGE DRIVE
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

POST OFFICE DRAWER 7540
MAITLAND, FL 327947540

New Mailing Address:

FEI Number: 59-3591773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
341 NORTH MAITLAND AVE. SUITE 340
MAITLAND, FL 32751

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: DPS () Delete
Name: LINK, LARRY
Address: 275 WOODRIDGE DRIVE
City-St-Zip: GENEVA, FL 32732

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: LARRY LINK

DPS

04/30/2004

Electronic Signature of Signing Officer or Director

Date