

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081412

FILED
Jan 26, 2004
Secretary of State

Entity Name: INTERCONTINENTAL LINKS, INC.

Current Principal Place of Business:

1112 WESTON RD PMB 267
WESTON, FL 33326

New Principal Place of Business:

1112 WESTON RD #267
WESTON, FL 33326

Current Mailing Address:

1112 WESTON RD PMB 267
WESTON, FL 33326

New Mailing Address:

1112 WESTON RD #267
WESTON, FL 33326

FEI Number: 65-0947366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, ANTONIO
1112 WESTON RD 267
WESTON, FL 33326

Name and Address of New Registered Agent:

MENESES, ANTONIO
1112 WESTON RD #267
WESTON, FL 33326

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: ANTONIO MENESES

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MENESES, ANTONIO
Address: 1112 WESTON RD., #267
City-St-Zip: WESTON, FL 33326

Title: VPTD () Delete
Name: HUERTA, CARLOS
Address: 1112 WESTON RD., #67
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTD (X) Change () Addition
Name: HUERTA, CARLOS
Address: 1112 WESTON RD., #267
City-St-Zip: WESTON, FL 33326

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: ANTONIO MENESES

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01/26/2004

Electronic Signature of Signing Officer or Director

Date