2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P99000088927** LINK INTERNATIONAL GROUP USA, INC. Principal Place of Business Mailing Address **5220 NORTHWEST 72ND AVENUE** P.O. BOX 523315 **BAY 28** MIAMI, FL 33152 MIAMI, FL 33166 04302004 CR2E034 (10/03) No Cha-P Applied For 4. FEI Number 65-0953061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTOYA, FRANK 135 S.W. 21 ROAD MIAMI, FL 33129 3. 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. (NOTE: Registered Agent signature required when reinstants) - -SATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** THE MONTOYA, FRANK WAVE STREET ADDRESS 5220 NORTHWEST 72ND AVENUE BAY 7 CITY-ST-ZIP MIAMI, FL 33168 U00000149515 05/03/04-80191-001 150.00 TITLE NA AE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP THE NAME STREET ADDRESS COV-ST-7P TITLE MALE STREET ADDRESS CTTY-51-2P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 supplimental report is frue 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 reserver or unstee the owner of the properties are required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, of on an attackment with impadding the min all other like employment.

NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

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Daytime Phone #