2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P99000111946

NETLINK TECHNOLOGIES INTEGRATED, INC.

Principal Place of Business

4400 140TH AVENUE NORTH **SUITE 250**

CLEARWATER, FL 34622

Mailing Address

4400 140TH AVENUE NORTH SUITE 250

CLEARWATER, FL 34622

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FILED

Apr 22, 2004 08:00 AM Secretary of State

DO NOT WRITE IN THIS SPACE

04192004 No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3631284

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POAD, MARTIN L 4400 140TH AVENUE NORTH **SUITE 250** CLEARWATER, FL 34622

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8.	 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. 	am familiar with, and accept
	the obligations of registered agent,	

Signalure, typed or printed name of registered agent and title if applicable.

INOTE Repistered Agent signature required when reinstalling?

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DATE

9. Election Campaign Financing

\$5.00 May Be Added to Fees

U00000123886

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. DCT TITLE POAD, MARTIN L MAME STREET ADDRESS 4400 140TH AVE N STE 250 CITY-ST-ZIP CLEARWATER, FL 33762 DS TITLE NAME POAD, DIANE R 4400 140TH AVE N STE 250 STREET ADDRESS C/7Y - 57 - 7/P CLEARWATER, FL 33762 TITLE STRAUB, THOMAS W NAME STREET ADDRESS 4400 140TH AVE N STE 250 CLEARWATER, FL 33762 CITY-ST-ZIP TITLE SCOTT, WILLIAM A NAME 4400 140TH AVE N STE 250 STREET ADDRESS CLEARWATER, FL 33762 CITY-ST-ZIP TITLE HIGGINS, ALAN E NAME 4400 140TH AVE N STE 250 STREET ADDRESS CSTY - ST-Z8P CLEARWATER, FL 33762 TITLE NAME STREET ADDRESS CITY-ST-7/P

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: