

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62961

Entity Name: TRANSLINK INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

300 N.W. 183RD STREET
MIAMI, FL 331691464

New Principal Place of Business:

Current Mailing Address:

300 N.W. 183RD STREET
MIAMI, FL 331691464

New Mailing Address:

FEI Number: 65-0015187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ABE A
18350 NW 2ND AVENUE
5TH FLOOR
MIAMI, FL 33163 US

Name and Address of New Registered Agent:

BAILEY, ABE A
18350 NW 2ND AVENUE
5TH FLOOR
MIAMI, FL 33169 US

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

04/15/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, ANDREW,
Address: 9021 S.W. 54 ST.
City-St-Zip: COOPER CITY, FL

Title: D () Delete
Name: LEWIS, LOLLITA,
Address: 9021 S.W. 54 ST.
City-St-Zip: COOPER CITY, FL

Title: D () Delete
Name: LEWIS, CONRAD,
Address: 9021 S.W. 54 ST.
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, ANDREW K
Address: 9021 S.W. 54 ST.
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change () Addition
Name: LEWIS, LOLLITA E
Address: 9021 S.W. 54 ST.
City-St-Zip: COOPER CITY, FL 33328

Title: D (X) Change () Addition
Name: LEWIS, CONRAD K
Address: 9021 S.W. 54 ST.
City-St-Zip: COOPER CITY, FL 33328

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: LOLLITA E. LEWIS

Electronic Signature of Signing Officer or Director

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04/15/2005

Date