

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007290

FILED
Jan 09, 2004
Secretary of State**Entity Name:** KIDS LINK TO SUCCESS, INC.**Current Principal Place of Business:**2151 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**2151 NW BOCA RATON BLVD.
SUITE 100
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 77-0605204**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**HASKINS, STEPHEN L
1401 TAMARIND WAY
BOCA RATON, FL 33432**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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: KAUFMAN, MICHAEL I
Address: 16356 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445**Title:** T () Delete
Name: HASKINS, STEPHEN L
Address: 1401 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33431**Title:** S () Delete
Name: MOLESKI, JOHN S
Address: 5949 BARTRAM STREET
City-St-Zip: BOCA RATON, FL 33433**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL I KAUFMAN

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date