

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119360

FILED
Apr 29, 2004
Secretary of State

Entity Name: STUDENTLINK CORP.

Current Principal Place of Business:

245 NORTH OCEAN BLVD SUITE 203
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

245 NORTH OCEAN BLVD SUITE 203
DEERFIELD BEACH, FL 33441

New Mailing Address:

2700 N. MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

FEI Number: 16-1641163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, ANDREW
333 NORTH OCEAN BLVD SUITE 1222
DEERFIELD BEACH, FL 33441

Name and Address of New Registered Agent:

PALUMBO, ANDREW
3211 KAREN DRIVE
DELRAY BEACH, FL 33483

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALUMBO, ANDREW
Address: 333 NORTH OCEAN BLVD SUITE 1222
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALUMBO, ANDREW
Address: 3211 KAREN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: ANDREW PALUMBO

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date