

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003159

FILED
May 20, 2004
Secretary of State

Entity Name: THE BIRCH POND GROUP, INC.

Current Principal Place of Business:

4 BATTERYMARCH PARK
QUINCY, MA 02169

New Principal Place of Business:

Current Mailing Address:

4 BATTERYMARCH PARK
QUINCY, MA 02169

New Mailing Address:

FEI Number: 04-3503483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADOMAITIS, DENNIS J
Address: 4 BATTERYMARCH PARK
City-St-Zip: QUINCY, MA 02169

Title: ST () Delete
Name: BARCELLO, STEPHEN
Address: 4 BATTERYMARCH PARK
City-St-Zip: QUINCY, MA 02169

Title: CLRK () Delete
Name: ECKHART, BRADLEY
Address: 4 BATTERYMARCH PARK
City-St-Zip: QUINCY, MA 02169

Title: AS () Delete
Name: PIERSON, DAVID R
Address: ONE POST OFFICE SQUARE
City-St-Zip: BOSTON, MA 02109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOKE, GORDON R
Address: 4 BATTERYMARCH PARK
City-St-Zip: QUINCY, MA 02169

Title: T (X) Change () Addition
Name: CONLEY, OLGA L
Address: 4 BATTERYMARCH PARK
City-St-Zip: QUINCY, MA 02169

Title: S (X) Change () Addition
Name: TRUDEL, LINDA L
Address: 4 BATTERYMARCH PARK
City-St-Zip: QUINCY, MA 02169

Title: AS (X) Change () Addition
Name: PIERSON, DAVID R
Address: 155 SEAPORT BLVD
City-St-Zip: BOSTON, MA 02210

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: LINDA L. TRUDEL

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05/20/2004

Electronic Signature of Signing Officer or Director

Date