

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000003105	
1. Entity Name FIDELITY INVESTMENTS CONSULTING COMPANY, INC.	



FILED
05 APR 13 AM 11:59
TALLAHASSEE, FLORIDA

Principal Place of Business 82 DEVONSHIRE STREET BOSTON, MA 02109	Mailing Address 82 DEVONSHIRE STREET, #F7B BOSTON, MA 02109
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01052005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SINGH, SURINDER 82 DEVONSHIRE STREET BOSTON, MA 02109 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & President ☐ Change ☒ Addition Guy L. Patton 82 Devonshire St. Boston, MA 02109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUNTHIMER, JON 82 DEVONSHIRE STREET BOSTON, MA 02109 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary ☐ Change ☒ Addition Susan Sturdy 82 Devonshire St. Boston, MA 02109
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONAS, STEPHEN P 82 DEVONSHIRE STREET BOSTON, MA 02109 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KIMLER, BRADFORD 82 DEVONSHIRE STREET BOSTON, MA 02109 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100053930451 05/06/05--01003--020 **150.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FREEDMAN, JAY 82 DEVONSHIRE STREET BOSTON, MA 02109 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HILGER, DENISE 82 DEVONSHIRE STREET BOSTON, MA 02109 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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: Susan Sturdy 4/12/05 (617) 563-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Susan Sturdy, Assistant Secretary