

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90489 033 ***150.00

DOCUMENT # F01000006647	
1. Entity Name 888 CONSULTING GROUP, INC.	

Principal Place of Business 888 WASHINGTON STREET DEDHAM, MA 02027	Mailing Address PO BOX 9100 DEDHAM, MA 02027-9100 US
--	--

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip 02026	3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
---	---

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
--	--

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, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT ELLIS, NATE 888 WASHINGTON STREET DEDHAM, MA 02027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition DEDHAM, MA 02026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ADDORISIO, PAUL 888 WASHINGTON STREET DEDHAM, MA 02027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition DEDHAM, MA 02026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BALSAMO, SALVATORE A 888 WASHINGTON STREET DEDHAM, MA 02027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition DEDHAM, MA 02026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONSTANTINI, VINCENT 888 WASHINGTON ST DEDHAM, MA 02027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition COSTANTINI, VINCENT DEDHAM, MA 02026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHROEDER, JOHN 888 WASHINGTON ST DEDHAM, MA 02027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition DEDHAM, MA 02026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELM JR, WILLIAM G 888 WASHINGTON ST DEDHAM, MA 02027 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition DEDHAM, MA 02026

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: <i>Paul Addorisio</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	PAUL ADDORISIO, SECRETARY 4/21/04 781-257-8000 Date Daytime Phone #

* SEE LIST ATTACHED FOR ADDITIONAL DIRECTORS.

Attachment

888 CONSULTING GROUP, INC.
2004 FLORIDA FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#
FEDERAL ID# : F01000006647
04-3376944

LINE 11.

LIST OF ADDITIONAL DIRECTORS

D
GARY T. DICAMILLO
888 WASHINGTON ST.
DEDHAM, MA 02026

D
JOHN A. SAXTON
888 WASHINGTON ST.
DEDHAM, MA 02026