

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90137 040 ***150.00

DOCUMENT # F01000006647 1. Entity Name 888 CONSULTING GROUP, INC.					
Principal Place of Business 888 WASHINGTON STREET DEDHAM, MA 02026			Mailing Address PO BOX 9100 DEDHAM, MA 02027-9100 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-3376944	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ (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			
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 02026 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ADDORISIO, PAUL 888 WASHINGTON STREET DEDHAM, MA 02026 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BADAVAS, ROBERT 888 WASHINGTON ST. DEDHAM, MA 02026 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BALSAMO, SALVATORE A 888 WASHINGTON STREET DEDHAM, MA 02026 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COSTANTINI, VINCENT 888 WASHINGTON ST DEDHAM, MA 02026 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHROEDER, JOHN 888 WASHINGTON ST DEDHAM, MA 02026 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELM JR, WILLIAM G 888 WASHINGTON ST COHASSET, MA 02025 ☐ 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: <u>NATE ELLIS</u> NATE ELLIS, PRESIDENT 4/6/05 781-251-8000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

* SEE ATTACHED LIST OF ADDITIONAL DIRECTORS.

ATTACHMENT

40051886

888 CONSULTING GROUP, INC.
2005 FLORIDA FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #: F01000006647
FEDERAL ID#: 04-3376944

LINE 11.

LIST OF ADDITIONAL DIRECTORS

JOHN SAXTON
888 WASHINGTON ST.
DEDHAM, MA 02026

JOHN MacKINNON
888 WASHINGTON ST.
DEDHAM, MA 02026

GARY DiCAMILLO
888 WASHINGTON ST.
DEDHAM, MA 02026