2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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Mar 09, 2004 8:00 am DOCUMENT # F94000006080 **Secretary of State** 1. Entity Name 03-09-2004 90019 044 ***158.75 TOMMARK, INC. Principal Place of Business Mailing Address 49 CHURCH ST 49 CHURCH ST WHITINSVILLE MA 01588 WHITINSVILLE MA 01588 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-3130311 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAWKINS, PHILLIP Street Address (P.O. Box Number is Not Acceptable) SUITE 200A-B6 1881 N.E. 26 STREET FORT LAUDERDALE FL 33305 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, 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 9. Election Campaign Financing \$5.00 May Be 3 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. director Addition ☐ Change TITLE ☐ Delete TITLE Kenneth J. Redding SMITH, THOMAS F JR NAME NAME STREET ADDRESS 370 DILLON LN STREET ADDRESS P.O. Box 604 SWANSEA MA 02777 CITY-ST-ZIP CITY-ST-7IP Uxbridge, MA 01569 ☐ Change CEOD ☐ Addition ☐ Delete TITLE TITLE BROWN, PHILLIP D NAME NAME 271 CARPENTER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITINSVILLE MA 02777 CiTY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME DAY, KEVIN R -- --STREET ADDRESS STREET ADDRESS 17 MONZA RD CITY-ST-ZIP CITY-ST-ZIP NASHUA NH 03060 ☐ Delete TITLE ☐ Change Addition TITLE CLARKE, ROBERT B JR NAME 56 GILBOA ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST DOUGLAS MA 01516 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE KROLL, MICHAEL J NAME NAME 22 OAK ST STREET ADDRESS STREET ADDRESS **UXBRIDGE MA 01569** CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete PERRY, DAVID H NAME NAME STREET ADDRESS 22 JOHNSON RD STREET ADDRESS SUTTON MA 01590 CITY-ST-ZIP CITY-ST-ZIP 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

like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED