

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90495 015 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT F9600000 4602 1. Entity Name <i>Marshall's ID, MA, Inc.</i>					
Principal Place of Business 770 COCHITUATE ROAD FRAMINGHAM, MA 01701		Mailing Address 770 COCHITUATE ROAD ATTN: CORP TAX DEPT J55 FRAMINGHAM, MA 01701 US			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		04252005 Chg-P CR2E034 (10/03)	
Zip		Country		4. FFI Number <i>042261984</i>	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reelecting)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	<i>SEE ATTACHED LIST</i> <input checked="" type="checkbox"/> Delete <i>P. Meynans, Card</i> 770 COCHITUATE ROAD FRAMINGHAM, MA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>P. Herriman, Ernie</i> 770 Cochituate RD Framingham MA 01701	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <i>VPT</i> REYNOLDS, MARY 770 COCHITUATE ROAD FRAMINGHAM, MA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete <i>S</i> MELTZER JAY 770 COCHITUATE ROAD FRAMINGHAM, MA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>S</i> Mc Lanley, Ann 770 Cochituate RD Framingham MA 01701	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <i>V</i> APPEL, ALFRED 770 COCHITUATE ROAD FRAMINGHAM, MA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete <i>V</i> Campbell Donald 770 COCHITUATE ROAD FRAMINGHAM, MA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>V</i> Nayler Jeffrey 770 Cochituate RD Framingham MA 01701	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <i>D</i> English, Edmund 770 COCHITUATE RD FRAMINGHAM, MA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		ALFRED APPEL VICE PRESIDENT <i>4/24/05</i> 508 390 2350 <small>Date Daytime Phone #</small>			

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04/27/2005

Attachments
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**MARSHALLS OF MA, INC.
OFFICERS AND DIRECTORS
APRIL 08, 2005**

PRESIDENT	ERNIE HERRMAN
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	EDMOND ENGLISH
VICE PRESIDENT	PAUL KANGAS
VICE PRESIDENT	JEFFREY NAYLOR
VICE PRESIDENT / TREASURER	MARY B. REYNOLDS
VICE PRESIDENT	DAVID WEINER
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
ASSISTANT VICE PRESIDENT	LOUIS NAPOLI
SECRETARY / CLERK	ANN MCCAULEY
ASSISTANT TREASURER ASSISTANT SECRETARY ASSISTANT CLERK	NANCY HENDRICKSON
ASSISTANT SECRETARY ASSISTANT CLERK	KEVIN FOX
CHAIRMAN OF THE BOARD	ALEX SMITH
DIRECTOR	JEFFREY NAYLOR
DIRECTOR	EDMOND ENGLISH

BUSINESS ADDRESS
(FOR ALL OF THE ABOVE):

ATTN: CORP. TAX DEPT.
770 COCHITUATE ROAD
FRAMINGHAM, MA 01701

ANNUAL MEETING
FIRST TUESDAY IN JUNE

TERM OF OFFICE FOR
ALL OF THE ABOVE:
JUNE 01, 2004 - JUNE 07, 2005