

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90780 007 ***150.00

DOCUMENT # F98000002257

1. Entity Name
GERBER SCIENTIFIC INTERNATIONAL, INC.



Principal Place of Business
**24 INDUSTRIAL PARK ROAD WEST
 TOLLAND, CT 06084**

Mailing Address
**24 INDUSTRIAL PARK ROAD WEST
 TOLLAND, CT 06084**

14018744



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03252004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

06-0850140

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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: **VP** Delete
 NAME: **HARRINGTON, SHAWN**
 STREET ADDRESS: **83 GERBER RD WEST**
 CITY-ST-ZIP: **SOUTH WINDSOR, CT 06074**

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: **VPCO** Delete
 NAME: **DEMKO, BERNARD J**
 STREET ADDRESS: **24 INDUSTRIAL PARK RD WEST**
 CITY-ST-ZIP: **TOLLAND, CT 06084**

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: **V** Delete
 NAME: **JAMES, ARTHUR**
 STREET ADDRESS: **24 INDUSTRIAL PARK RD WEST**
 CITY-ST-ZIP: **TOLLAND, CT 06084**

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: **S** Delete
 NAME: **TREACY, RICHARD F JR**
 STREET ADDRESS: **83 GERBER RD WEST**
 CITY-ST-ZIP: **SOUTH WINDSOR, CT 06074**

TITLE: **S** Change Addition
 NAME: **WILLIAM V. GRICKS, JR.**
 STREET ADDRESS: **83 GERBER ROAD WEST**
 CITY-ST-ZIP: **SOUTH WINDSOR, CT 06074**

TITLE: **P** Delete
 NAME: **GILES, MARC T**
 STREET ADDRESS: **24 INDUSTRIAL PARK RD WEST**
 CITY-ST-ZIP: **TOLLAND, CT 06084**

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: Delete
 NAME: Delete
 STREET ADDRESS: Delete
 CITY-ST-ZIP: Delete

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 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 information provided.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/30/04

Date

Daytime Phone #