2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 28, 2005 08:00 AM Secretary of State DOCUMENT # P32795 1. Entity Name THE MIDDLESEX CORPORATION Principal Place of Business Mailing Address ONE SPECTACLE POND ROAD ONE SPECTACLE POND ROAD LITTLETON, MA 01460 LITTLETON, MA 01460 US 02072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2534615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. CEOD TEU F NAME PEREIRA, ROBERT W H0000m278333 425 BEACH ROAD STREET ADDRESS 13/28/05-80021-011 1**50.00** CITY - ST - ZIP TEQUESTA, FL 33469 TITLE APONAS, ALFRED S NAME 18-A SOUTH SHAKER RD STREET ADDRESS CITY-ST-ZIP HARVARD, MA 01451 TITE F NAME MABARDY, ROBERT 10 PEARL ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LEXINGTON, MA 02173 IN THIS SPACE TITLE JACOBSON, ROBERT N NAME STREET ADDRESS 99 CRANBERRY CIRCLE CITY-ST-ZIP SUDBURY, MA 01776 ٧D TITLE SKERRETT, DAVID K NAME STREET ADDRESS 1143 MAIN ST CITY-ST-7IP DUNSTABLE, MA 01827 PERE TITLE IRA, ROBERT W II NAME 184 DUCK POND RD STREET ADDRESS GROTON, MA 01450 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, if 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 ceptor as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaction with an address, with all other like empowered.

SIGNATURE:

Davime Phone #