2005 FOR PROFIT CORPORATION

Apr 23, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P34822 1. Entity Name BTM CAPITAL CORPORATION Principal Place of Business Mailing Address 111 HUNTINGTON AVE. 111 HUNTINGTON AVE. 400 BOSTON, MA 02199 BOSTON, MA 02199 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3031156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IΠLE MEEHAN, DAVID A 111 HUNTINGTON AVE., STE. 400 STREET ADDRESS CITY - ST - ZIP **BOSTON, MA 02199** U00000325624 04/23/05-80023-012 150.00 TITLE NOLAN, PAUL F NAME STREET ADDRESS 111 HUNTINGTON AVE. SUITE 400 CITY-ST-ZIP **BOSTON, MA 02199** QUINN, RICHARD NAME STREET ADDRESS 111 HUNTINGTON AVE. SUITE 400 DO NOT WRITE CITY-ST-ZIP BOSTON, MA 02199 TITI F IN THIS SPACE HELMAN, MARK A 111 HUNTINGTON AVE., STE. 400 STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02199 TITLE

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:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY - ST-ZIP

CITY-ST-ZIP

HORTON, CHARLES E

BOSTON, MA 02199

111 HUNTINGTON AVE. SUITE 400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

FILED