2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE:

Mar 19, 2004 8:00 am Secretary of State **DOCUMENT # F00000003161** 03-19-2004 90045 043 ***150.00 1. Entity Name CO-NECT, INC. Mailing Address Principal Place of Business 54019908 37 BROAD WAY 37 BROAD WAY ARLINGTON, MA 02474 ARLINGTON, MA 02474 2. Principal Place of Business 625 Mt. Auburn Street 625 Mt. Auburn Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Cambridge. MA ambridge 52-2130999 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 02138 USF Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCEO ☐ Delete TITLE Addition TITLE ☐ Change John Kim SKOLER, ANDREW NAME NAME 292 Franklin Street 37 BROADWAY STREET ADDRESS STREET ADDRESS Wewton, MA 19087 CITY-ST-ZIP ARLINGTON, MA 02474 CITY-ST-ZIP Brankeli ☐ Delete ☐ Change Addition GOLDBERG, BRUCE NAME NAME 120 Ridge Road Skinford, CT 06927 37 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARLINGTON, MA 02474 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MIXER, DAVID NAME NAME STREET ADDRESS 70 PEASANT DR. STREET ADDRESS CITY-ST-ZIP EAST GREENWICH, RI 02818 CITY-ST-ZIP CFO - == TITLE Defete TITLE Change --— ☐ Addition NAME QUINTANA, JOSE NAME STREET ADDRESS 37 BROADWAY STREET ADDRESS CITY-ST-ZIP ARLINGTON, MA 02474 City-St-ZIP TITLE Delete TITI F ☐ Change ☐ Addition BONANNO, ANDREW NAME NAME STREET ADDRESS 120 LONGRIDGE RD. STREET ADDRESS STAMFORD, CT 06927 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MENICHELLI, VINCENT NAME STREET ADDRESS 435 DEVON PARK DR., BLG. 600 STREET ADDRESS **WAYNE, PA 19087** CITY-ST-ZIP CITY-ST-7IP 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

Jose Quintana, CFO 3/3/04

FILED