

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004559

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: DEMATTEO PROPERTIES, INC.

## Current Principal Place of Business:

80 WASHINGTON STREET  
C16  
NORWELL, MA 02061 US

## Current Mailing Address:

80 WASHINGTON STREET  
C16  
NORWELL, MA 02061 US

FEI Number: 04-3166662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## New Principal Place of Business:

80 WASHINGTON STREET  
C-16  
NORWELL, MA 02061 US

## New Mailing Address:

80 WASHINGTON STREET  
C-16  
NORWELL, MA 02061 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: DEMATTEO, M J  
Address: 80 WASHINGTON STREET #C-16  
City-St-Zip: NORWELL, MA 020611729

Title: C ( ) Delete  
Name: LEWIN, JOEL  
Address: 300 CLINTON ROAD  
City-St-Zip: BROOKLINE, MA 02146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. J. DEMATTEO

PTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date