

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005938

Entity Name: FORNEY CORPORATION

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

3405 WILEY POST RD.
CARROLLTON, TX 75006

New Principal Place of Business:

Current Mailing Address:

700 NICKERSON ROAD
MARLBOROUGH, MA 01752

New Mailing Address:

4 MOUNT ROYAL AVENUE
SUITE 350
MARLBOROUGH, MA 01752

FEI Number: 51-0354053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE, FL 32301 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: D () Delete
Name: SATTERFIELD, JACK
Address: 3405 WILEY POST RD
City-St-Zip: CARROLLTON, TX 75006

Title: SD () Delete
Name: HANNON, JOHN F
Address: 700 NICKERSON RD.
City-St-Zip: MARLBOROUGH, MA 01752

Title: T () Delete
Name: HAUSMANN, F. BUCK
Address: 3405 WILEY POST ROAD
City-St-Zip: CARROLLTON, TX 75006

Title: D () Delete
Name: FLEMING, RON
Address: 4200 AIRPORT DRIVE NW
City-St-Zip: WILSON, NC 27896

Title: P (X) Delete
Name: SATTERFIELD, JACK
Address: 3405 WILEY POST RD
City-St-Zip: CARROLLTON, TX 75006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONROY, JOHN
Address: 3405 WILEY POST RD
City-St-Zip: CARROLLTON, TX 75006 US

Title: SD (X) Change () Addition
Name: HANNON, JOHN F
Address: 4 MOUNT ROYAL AVENUE SUITE 350
City-St-Zip: MARLBOROUGH, MA 01752 US

Title: T (X) Change () Addition
Name: HAUSMANN, F. BUCK
Address: 3405 WILEY POST ROAD
City-St-Zip: CARROLLTON, TX 75006 US

Title: D (X) Change () Addition
Name: FLEMING, RON
Address: 4200 AIRPORT DRIVE NW
City-St-Zip: WILSON, NC 27896 US

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: JOHN F. HANNON

S

02/18/2005

Electronic Signature of Signing Officer or Director

Date