

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832457

FILED
Jul 22, 2004
Secretary of State

Entity Name: SASAKI ASSOCIATES, INC.

Current Principal Place of Business:

64 PLEASANT ST.
WATERTOWN, MA 02472

New Principal Place of Business:

64 PLEASANT ST.
WATERTOWN, MA 02472 US

Current Mailing Address:

64 PLEASANT ST.
WATERTOWN, MA 02472

New Mailing Address:

64 PLEASANT ST.
WATERTOWN, MA 02472 US

FEI Number: 04-2230445

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 STREET
SUITE 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: S () Delete
Name: SUKEFORTH, JAMES A.,
Address: 3 KITSON PARK DRIVE
City-St-Zip: LESINGTON, MA

Title: P () Delete
Name: BASSETT, KENNETH E.,
Address: PAGE ROAD
City-St-Zip: LINCOLN, MA

Title: D () Delete
Name: SMITH, NELSON SCOTT
Address: 3633 DIVISADERO
City-St-Zip: SAN FRANCISCO, CA 94123

Title: D () Delete
Name: RESNICK, ALAN I.
Address: 34 NORTH ROAD
City-St-Zip: EAST KINGSTON, NH 03827

Title: D () Delete
Name: VIKLUND, ROY V.
Address: 216 ROYAL STREET
City-St-Zip: WATERTOWN, MA 02172

Title: D () Delete
Name: FREEDMAN, NANCY B
Address: 29 FORTY ACRES DRIVE
City-St-Zip: WAYLAND, MA 01778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUKEFORTH, JAMES A SEC
Address: 3 KITSON PARK DRIVE
City-St-Zip: LESINGTON, MA 02421 US

Title: P (X) Change () Addition
Name: PIEPRZ, DENNIS PRES
Address: 30 EASTMAN ROAD
City-St-Zip: SOMERVILLE, MA 02143 US

Title: D (X) Change () Addition
Name: SMITH, NELSON SCOTT
Address: 3633 DIVISADERO
City-St-Zip: SAN FRANCISCO, CA 94123 US

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

Title: D (X) Change () Addition
Name: DYMECKI, DAVID J DIR
Address: 176 BENVENUE STREET
City-St-Zip: WELLESLEY, MA 02472 US

Title: D (X) Change () Addition
Name: HAMWEY, STEPHEN E
Address: 32 PALL MALL
City-St-Zip: WALPOLE, MA 02032 US

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: JAMES A. SUKEFORTH

SEC

07/22/2004

Electronic Signature of Signing Officer or Director

_____ Date