

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005171

FILED
Aug 27, 2004
Secretary of State

Entity Name: HERITAGE SPE CORP.

Current Principal Place of Business:

131 DARTMOUTH ST 6TH FLOOR
BOSTON, MA 02116

New Principal Place of Business:

Current Mailing Address:

131 DARTMOUTH ST 6TH FLOOR
BOSTON, MA 02116

New Mailing Address:

FEI Number: 04-3530043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TRUEBLOOD, RICHARD L
Address: 535 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02116

Title: DVAS () Delete
Name: WIDDETT, GARY
Address: 535 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02116

Title: VAS () Delete
Name: WIDETT, GARY
Address: 535 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02116

Title: VAS () Delete
Name: ZICHT, LOU
Address: 535 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02116

Title: VAT () Delete
Name: O'SULLIVAN, PATRICK
Address: 535 BOYLSTON STREET
City-St-Zip: BOSTON, MA 02116

Title: S () Delete
Name: ROBINSON, MARK E
Address: 150 FEDERAL STREET
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRENDERGAST, THOMAS C
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

Title: VTD (X) Change () Addition
Name: GAW, DAVID
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

Title: VS (X) Change () Addition
Name: FABERMAN, STEPHEN H
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

Title: V (X) Change () Addition
Name: ZICHT, LOU
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

Title: V (X) Change () Addition
Name: O'SULLIVAN, PATRICK
Address: 131 DARTMOUTH STREET
City-St-Zip: BOSTON, MA 02116

Title: D (X) Change () Addition
Name: LAUGHTON, DAVID W
Address: 265 MAPLE STREET
City-St-Zip: MANCHESTER, NH 03103

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: STEPHEN H. FABERMAN

S

08/27/2004

Electronic Signature of Signing Officer or Director

Date

MARK FERRUCCI, DIRECTOR
1209 ORANGE STREET
WILMINGTON, DE 19801

LORI CONTE, DIRECTOR
250 WEST 55TH STREET
NEW YORK, NY 10019