

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000480

Entity Name: EMPIRIX INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1430 MAIN STREET
WALTHAM, MA 02451

New Principal Place of Business:

20 CROSBY DR
BEDFORD, MA 01730

Current Mailing Address:

1430 MAIN STREET
WALTHAM, MA 02451

New Mailing Address:

20 CROSBY DR
BEDFORD, MA 01730

FEI Number: 04-3530061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: D'ARBELOFF, ALEXANDER V
Address: 77 MASSACHUSETTS AVE., BLDG. 5, ROOM 205
City-St-Zip: CAMBRIDGE, MA 02139

Title: PD () Delete
Name: GOLDFINGER, EDWARD
Address: 1430 MAIN STREET
City-St-Zip: WALTHAM, MA 02451

Title: D () Delete
Name: DEYSHER, CYNTHIA
Address: 28 GUZZLE BROOK DRIVE
City-St-Zip: SUDBURY, MA 01776

Title: D () Delete
Name: BARROWS, TIMOTHY
Address: 1000 WINTER STREET, SUITE 4500
City-St-Zip: WALTHAM, MA 02451

Title: D () Delete
Name: GUTTAG, JOHN
Address: MIT-77 MASS. AVE., BLDG. 38, ROOM 401
City-St-Zip: CAMBRIDGE, MA 02139

Title: D () Delete
Name: FERRI, PAUL
Address: 1000 WINTER STREET, SUITE 4500
City-St-Zip: WALTHAM, MA 02451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: GOLDFINGER, EDWARD
Address: 20 CROSBY DRIVE
City-St-Zip: BEDFORD, MA 01730

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

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

Title: D (X) Change () Addition
Name: ROBBINS, OWEN
Address: 199 COUNTRY DRIVE
City-St-Zip: SUDBURY, MA 01776

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: EDWARD GOLDFINGER

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date