

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003729

Entity Name: VIRYANET, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2 WILLOW ST.
SOUTHBOROUGH, MA 01745

New Principal Place of Business:

Current Mailing Address:

2 WILLOW ST.
SOUTHBOROUGH, MA 01745

New Mailing Address:

FEI Number: 04-3224746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORP. SERVICES, INC.
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 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: HACHOEN, SAMUEL
Address: 2 WILLOW ST.
City-St-Zip: SOUTHBOROUGH, MA 01745

Title: PCEO () Delete
Name: BURKE, WIN
Address: 2 WILLOW ST.
City-St-Zip: SOUTHBOROUGH, MA 01745

Title: CFO () Delete
Name: GABRIELLI, ABLERT
Address: 2 WILLOW ST.
City-St-Zip: SOUTHBOROUGH, MA 01745

Title: D () Delete
Name: BURKE, WIN
Address: 2 WILLOW STREET
City-St-Zip: SOUTHBOROUGH, MA 01745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PCEO (X) Change () Addition
Name: BROOKS, PAUL V
Address: 2 WILLOW ST.
City-St-Zip: SOUTHBOROUGH, MA 01745

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

Title: D (X) Change () Addition
Name: HACHOEN, SAMUEL
Address: 2 WILLOW STREET
City-St-Zip: SOUTHBOROUGH, MA 01745

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: ALBERT A. GABRIELLI

CFO

04/29/2005

Electronic Signature of Signing Officer or Director

Date