## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 07, 2005 08:00 AM DOCUMENT # F01000005393 **Secretary of State** 1. Entity Name FLUID POWER PRODUCTS, INC. Mailing Address Principal Place of Business 302 TURNPIKE ROAD P.O. BOX 408 SOUTHBORO MA 01772 SOUTHBORO MA 01772 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 04-2349038 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GREEN, JOHN P Street Address (P.O. Box Number is Not Acceptable) 1777 NORTHGATE BLVD UNIT A5 SARASOTA FL 34234 City Zîp Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when minstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE PD TITLE Change Addition Delete NAME CUNNEEN, BRUCE R NAME STREET ADDRESS STREET ADDRESS 84 EAST PLAIN STREET CITY-ST-ZIP WAYLAND MA 01778 CITY-ST-ZIP TITLE Defete THEF ☐ Change ☐ Addition PECORARO, JOHN NAME NAME STREET ADDRESS 20 WELCOME ROAD STREET ADDRESS CITY-ST-ZIP SMITHFIELD RI 02197 CITY-ST-ZIP TITLE ☐ Detele ☐ Change ☐ Addition TITLE NAME GREEN, JOHN F STREET ADDRESS 2403 ARBORFIELD SQUARE STREET ADDRESS CITY-ST-71P CITY-ST-782 SARASOTA FL 34235 TITLE 🗋 Delete THEF ☐ Change ☐ Addition PIERCE, MELVIN NAME NAME U00000218730 02/07/05-80074-022 150.00 42 CLIFFSIDE DRIVE STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP PLYMOUTH MA 02360 CUTY-ST-ZIP 🔲 Delete HILE ☐ Change Addition 1111£ CUNNEEN, JOHN J NAME NAME 116 PINE HILL ROAD STREET ADDRESS STREET ADDRESS SOUTHBOROUGH MA 01772 CITY-ST-ZIP CiTY-SI-ZIP Change ☐ Addition HILE 🔲 Delete TITLE CUNNEEN, MICHELE F NAME NAME 84 E. PLAIN ST. STREET ADDRESS STREET ADDRESS WAYLAND MA 01778 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRIVILED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**