

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 30, 2005
Secretary of State**

DOCUMENT# F01000006545

Entity Name: WILLIAM I. HORLICK CO, INC.

Current Principal Place of Business:

91 PACELLA PARK DRIVE
RANDOLPH, MA 02368

New Principal Place of Business:

Current Mailing Address:

91 PACELLA PARK DRIVE
RANDOLPH, MA 02368

New Mailing Address:

FEI Number: 04-2157284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIZE, BRUCE
2937 ASHTON TERR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BAIZE, BRUCE
7825 CREST HAMMOCK WAY
SARASOTA, FL 34240 US

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: BRUCE BAIZE 06/30/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDT () Delete
Name: NESBITT, WILLIAM A
Address: 177 PLEASANT ST
City-St-Zip: NORWELL, MA 02061

Title: V () Delete
Name: HENNESSEY, SHAWN
Address: 64 JACOBSEN DRIVE
City-St-Zip: NORWOOD, MA

Title: SD () Delete
Name: KRATTENMAKER, CHARLES
Address: 2400 PRUDENTIAL TOWER, 800 BOYLSTON ST.
City-St-Zip: BOSTON, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM A. NESBITT PRES 06/30/2005

Electronic Signature of Signing Officer or Director Date