

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000942

Entity Name: IES MASSACHUSETTS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

NORWOOD AIRPORT BUSINESS PARK
89 ACCESS ROAD, STE 28
NORWOOD, MA 02062

New Principal Place of Business:

Current Mailing Address:

NORWOOD AIRPORT BUSINESS PARK
89 ACCESS ROAD, STE 28
NORWOOD, MA 02062

New Mailing Address:

FEI Number: 04-3270315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANGARI, NICK
1018 GREAT OAK DRIVE
GULF BREEZE, FL 32563 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: P () Delete
Name: FAM, SAMI A
Address: 31 YORKSHIRE ROAD
City-St-Zip: DOVER, MA

Title: ST () Delete
Name: JURGEON, JANI M
Address: 31 YORKSHIRE ROAD
City-St-Zip: DOVER, MA

Title: V () Delete
Name: HIGGINS, JOSEPH E
Address: 10 SUMMIT DRIVE
City-St-Zip: HINGHAM, MA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAM, SAMI A
Address: 31 YORKSHIRE ROAD
City-St-Zip: DOVER, MA 02030

Title: ST (X) Change () Addition
Name: JURGEON, JAN M
Address: 31 YORKSHIRE ROAD
City-St-Zip: DOVER, MA 02030

Title: V (X) Change () Addition
Name: HIGGINS, JOSEPH E
Address: 10 SUMMIT DRIVE
City-St-Zip: HINGHAM, MA 02043

Title: V () Change (X) Addition
Name: PETRUCCI, Nanci Jo
Address: 87 HILLTOP DRIVE
City-St-Zip: CRANSTON, RI 02920

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: Nanci Jo Petrucci

V

01/20/2005

Electronic Signature of Signing Officer or Director

_____ Date