## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 14, 2005 08:00 AM **DOCUMENT # F02000002246 Secretary of State** 1. Entity Name PRINCESS HOUSE, INC. Principal Place of Business Mailing Address 470 MYLES STANDISH BLVD 470 MYLES STANDISH BLVD TAUNTON, MA 02780 \_\_\_ TAUNTON, MA 02780 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3320693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CPD TITLE NORTHROP, JAMES A 100000229228 470 MYLES-STANDISH BLVD STREET ADDRESS 02/14/65-80071-003 150.00 CITY-ST-ZIP TAUNTON, MA 02780 TITLE COMBER, JAMES STREET ADDRESS 470 MYLES\_STANDISH BLVD CITY-ST-ZIP TAUNTON, MA 02780 TITLE WORDEN, GEOFFREY STREET ADDRESS 470 MYLES STANDISH BLVD DO NOT WRITE CITY-SY-7IP TAUNTON, MA 02780 IN THIS SPACE VAS TITLE MURPHY, DAN NAME STREET ADDRESS 470 MYLES STANDISH BLVD CITY-ST-ZIP TAUNTON, MA 02780 TITLE VAS ALLEN, GLENN STREET ADDRESS 470 MYLES STANDISH BLVD CITY-ST-ZIP TAUNTON, MA 02780 TITLE BRANHAM, LYNN H NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 employwered 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.

YLENN A

SIGNATURE:

STREET ADDRESS CITY-ST-7IP 470 MYLES STANDISH BLVD

TÄUNTON, MA 02780

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/05

Daytime Phone #

**FILED**