

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003589

FILED
Jul 06, 2005
Secretary of State

Entity Name: AMERICAN MANAGEMENT EQUITIES, INC.

Current Principal Place of Business:

21 HICKORY DRIVE 2ND FLOOR
WALTHAM, MA 02451

New Principal Place of Business:

1000 WINTER STREET
1100
WALTHAM, MA 02451

Current Mailing Address:

21 HICKORY DRIVE 2ND FLOOR
WALTHAM, MA 02451

New Mailing Address:

P.O. BOX 541033
WALTHAM, MA 02454

FEI Number: 04-3507649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: DST () Delete
Name: GLASSMAN, JAN A
Address: 21 HICKORY DRIVE 2ND FL
City-St-Zip: WALTHAM, MA 02451

Title: P () Delete
Name: FIELDS, DAVID J
Address: 21 HICKORY DRIVE 2ND FLOOR
City-St-Zip: WALTHAM, MA 02451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: GLASSMAN, JAN A
Address: 1000 WINTER STREET, SUITE 1100
City-St-Zip: WALTHAM, MA 02451

Title: P (X) Change () Addition
Name: FIELDS, DAVID J
Address: 1000 WINTER STREET, SUITE 1100
City-St-Zip: WALTHAM, MA 02451

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: JAN A. GLASSMAN

DST

07/06/2005

Electronic Signature of Signing Officer or Director

Date