

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003653

FILED
Jul 11, 2005
Secretary of State

Entity Name: NEW ENGLAND RETAIL EXPRESS, INC.

Current Principal Place of Business:

180 CAMPANELLI PARKWAY, P.O.BOX 840
STOUGHTON, MA 02072

New Principal Place of Business:

Current Mailing Address:

180 CAMPANELLI PARKWAY, P.O.BOX 840
STOUGHTON, MA 02072

New Mailing Address:

FEI Number: 13-3101796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGI, DONNA
1580 NORTHWEST 27TH AVE.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RIGGI, DONNA
1580 NORTHWEST 27TH AVE.
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POMPANO BEACH, FL 33064 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: DONNA RIGGI

07/11/2005

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: PTD () Delete
Name: CHASIN, GEOFFREY S
Address: 180 CAMPANELLI PARKWAY, P.O.BOX 840
City-St-Zip: STOUGHTON, MA 02072

Title: C () Delete
Name: GELERMAN, RICHARD A
Address: 30 WALPOLE STREET
City-St-Zip: NORWOOD, MA 02062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEOFFREY S. CHASIN

PTD

07/11/2005

Electronic Signature of Signing Officer or Director

Date