2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # F02000003847 1. Entity Name NEORESINS INC. Mailing Address Principal Place of Business 730 MAIN STREET 730 MAIN STREET WILMINGTON, MA 01887 WILMINGTON, MA 01887 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3574982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALSTERBERG, RICHARD NAME STREET ADDRESS 730 MAIN STREET CITY-ST-ZIP WILMINGTON, MA 01887 UCIDO00041600 TITLE 02/09/04-80094-025 TEECE, PAUL NAME 730 MAIN STREET STREET ADDRESS WILMINGTON, MA 01887 CITY-ST-ZIP EVANS, LAMAR JR. NAME STREET ADDRESS 730 MAIN STREET DO NOT WRITE CITY-ST-ZIP WILMINGTON, MA 01887 TITLE IN THIS SPACE PULLEN, KELLIE \$ NAME 730 MAIN STREET STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 empowered 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.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

TITLE NAME WILMINGTON, MA 01887

WILMINGTON, MA 01887

WILMINGTON, DE 19803

KUREY, GREGORY S 1405 FOULK ROAD

730 MAIN STREET

ARMSTRONG, ELIZABETH A

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/27/04

302 477-8 202 Daytime Phone #

FILED