

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004667

FILED
Jul 01, 2004
Secretary of State

Entity Name: CYTERRA CORPORATION

Current Principal Place of Business:

85 FIRST AVENUE
WALTHAM, MA 02451

New Principal Place of Business:

Current Mailing Address:

85 FIRST AVENUE
WALTHAM, MA 02451

New Mailing Address:

FEI Number: 04-3496006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: FINE, DAVID H
Address: 85 FIRST AVENUE
City-St-Zip: WALTHAM, MA 02451

Title: C () Delete
Name: O'BRIEN, JAMES W
Address: 16 FULLING MILL LANE
City-St-Zip: HINGHAM, MA 02043

Title: CS () Delete
Name: FLANNERY, WILLIAM O
Address: 722 GROVE STREET
City-St-Zip: FRAMINGHAM, MA 01701

Title: D () Delete
Name: MELLISSARATOS, ARIS
Address: 317 SCHOOL STREET
City-St-Zip: LINTHUM, MD 21090

Title: D () Delete
Name: LEVINE, RICHARD
Address: 1608 SPRING HILL DRIVE, SUITE 300
City-St-Zip: VIENNA, VA 22181

Title: V () Delete
Name: STEINWAY, WILLIAM
Address: 85 FIRST AVENUE
City-St-Zip: WALTHAM, MA 02451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID H. FINE

CEO

07/01/2004

Electronic Signature of Signing Officer or Director

Date

JAMES R. HARDING, TREASURER
85 FIRST AVENUE
WALTHAM, MA 02451