

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004917

FILED
Apr 28, 2005
Secretary of State

Entity Name: HYPERTRONICS CORPORATION OF MASSACHUSETTS

Current Principal Place of Business:

16 BRENT DRIVE
HUDSON, MA 01749

New Principal Place of Business:

Current Mailing Address:

16 BRENT DRIVE
HUDSON, MA 01749

New Mailing Address:

FEI Number: 04-2473750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONALD, MARGARET
Address: 83 MAIN STREET
City-St-Zip: RINDGE, NH

Title: DS () Delete
Name: BERARDINELLI, CAESAR
Address: 9 CHASE ROAD
City-St-Zip: MARLBORO, MA

Title: PT () Delete
Name: WEBSTER, STEPHEN
Address: 765 FINCHLEY
City-St-Zip: LONDON, ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONALD, MARGARET
Address: 542 MAIN STREET
City-St-Zip: RINDGE, NH

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

Title: EVP (X) Change () Addition
Name: MORRIS-HIPKINS, STUART
Address: 214 WOODSTOCK ROAD
City-St-Zip: EAST WOODSTOCK, CT 06244

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: MARGARET S. MCDONALD

DIR

04/28/2005

Electronic Signature of Signing Officer or Director

Date