

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005871

FILED
Apr 27, 2004
Secretary of State

Entity Name: SRH LOCH CORP.

Current Principal Place of Business:

C/O SAWYER REALTY HOLDINGS
75 SECOND AVENUE, SUITE 500
NEEDHAM, MA 02494

New Principal Place of Business:

Current Mailing Address:

C/O SAWYER REALTY HOLDINGS
75 SECOND AVENUE, SUITE 500
NEEDHAM, MA 02494

New Mailing Address:

FEI Number: 13-4219990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PTD () Delete
Name: ROSENBERG, DAVID M
Address: 75 SECOND AVENUE, SUITE 500
City-St-Zip: NEEDHAM, MA 02494

Title: S () Delete
Name: GASS, RICHARD D
Address: 75 SECOND AVENUE, SUITE 500
City-St-Zip: NEEDHAM, MA 02494

Title: AS () Delete
Name: DIONNE, RICHARD D
Address: 75 SECOND AVENUE, SUITE 500
City-St-Zip: NEEDHAM, MA 02494

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:

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 M ROSENBERG

PTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date