2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AN DOCUMENT # F0300000791 **Secretary of State** NATICK ATLANTIC CORP. Principal Place of Business Mailing Address ONE MERCER ROAD ONE MERCER ROAD NATICK, MA 01760 NATICK, MA 01760 01312005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3623497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE WEDGE, MICHAEL T NAME STREET ADDRESS ONE MERCER ROAD NATICK, MA 01760 CITY-ST-ZIP 7171 F THAMADASHASA SILK, ARTHUR T NAME 05/0**5**/05-80008-620 ISO.00 ONE MERCER ROAD STREET ADDRESS NATICK, MA 01760 CITY-ST-ZIP TITLE WALKER, KELLYE L NAME STREET ADDRESS ONE MERCER ROAD DO NOT WRITE NATICK, MA 01760 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

Arthur Sil SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-27-05

508-651-7400

FILED