

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003567

FILED
Jan 27, 2004
Secretary of State

Entity Name: TERAHEALTH HOLDINGS, INC.

Current Principal Place of Business:

727 ATLANTIC AVENUE, STE. 200
BOSTON, MA 02111

New Principal Place of Business:

10 CORDAGE PARK CIRCLE
SUITE 222
PLYMOUTH, MA 02360

Current Mailing Address:

727 ATLANTIC AVENUE, STE. 200
BOSTON, MA 02111

New Mailing Address:

10 CORDAGE PARK CIRCLE
SUITE 222
PLYMOUTH, MA 02360

FEI Number: 04-3553887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, DONALD R
5313 WINHAWK WAY
LUTZ, FL 33558 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: CPST () Delete
Name: DONNELLY, JOHN M JR
Address: 10 VALLEY STREET
City-St-Zip: DUXBURY, MA 02332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN M. DONNELLY

CPST

01/27/2004

Electronic Signature of Signing Officer or Director

Date