

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003593

FILED
Jan 04, 2005
Secretary of State

Entity Name: COMPANY EXPRESS (DELAWARE) LIMITED, INC.

Current Principal Place of Business:

1195 LYNRRIDGE LN NE
PALM BAY, FL 329072254

New Principal Place of Business:

Current Mailing Address:

83 SPEEN STREET, 2ND FL
NATICK, MA 017604168

New Mailing Address:

6 BEACON STREET
SUITE 725
BOSTON, MA 02108

FEI Number: 52-2064114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, BARTH R
1195 LYNRRIDGE LN NE
PALM BAY, FL 329072254 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: DPT () Delete
Name: CREEM, RICHARD S
Address: 83 SPEEN STREET , 2ND FL
City-St-Zip: NATICK, MA 017604168

Title: S (X) Delete
Name: LUCIER, JOAN M
Address: 83 SPEEN STREET, 2ND FL
City-St-Zip: NATICK, MA 017604168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CREEM, RICHARD S
Address: 6 BEACON STREET, SUITE 725
City-St-Zip: BOSTON, MA 02108

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: RICHARD S. CREEM

DPT

01/04/2005

Electronic Signature of Signing Officer or Director

Date