

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001385

Entity Name: MIGRATION TECHNOLOGIES, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

965 CONCORD STREET, SUITE 5
FRAMINGHAM, MA 017014685

New Principal Place of Business:

965 CONCORD STREET
SUITE 5
FRAMINGHAM, MA 017014685

Current Mailing Address:

965 CONCORD STREET, SUITE 5
FRAMINGHAM, MA 017014685

New Mailing Address:

965 CONCORD STREET
SUITE 5
FRAMINGHAM, MA 017014685

FEI Number: 54-2097248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKS, GRAYSON III
15394 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HANKS, GRAYSON C III
15394 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418 US

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: GRAYSON C. HANKS, III

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LAWERY, MICHAEL P
Address: 965 CONCORD STREET, SUITE 5
City-St-Zip: FRAMINGHAM, MA 017014685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EVANS, BRUCE B
Address: 965 CONCORD STREET, SUITE 5
City-St-Zip: FRAMINGHAM, MA 017014685

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: BRUCE B. EVANS

PRES

03/07/2005

Electronic Signature of Signing Officer or Director

Date