2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE;

May 16, 2005 08:00 AM Secretary of State DOCUMENT # F04000003042 GV INSTRUMENTS INC. Mailing Address Principal Place of Business **6 WENTWORTH DRIVE** 6 WENTWORTH DRIVE HUDSON, NH 03051 HUDSON, NH 03051 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. DO NOT WRITE 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. Signature, typod or printed name of registered agent and title if applicable (NOTE_Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE WILLIAMS, TONY NAME 6 WENTWORTH DRIVE STREET ADDRESS HUDSON, NH 03051 CITY-SY-ZIP U00000366699 05/16/05-80003-001 150.00 D۷ TITLE HOLCROFT, LINDSAY NAME STREET ADDRESS 6 WENTWORTH DRIVE HUDSON, NH 03051 CITY-ST-ZIP TSD TITLE SCHOFIELD, PAUL NAME STREET ADDRESS 6 WENTWORTH DRIVE DO NOT WRITE CITY -ST-ZIP HUDSQN, NH 03051 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplied ental peport 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 tife receiver or true see 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

FILED