


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2005 08:00 AM
Secretary of State

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| DOCUMENT # F93000001820 |  |
| 1. Entity Name H.J. FORD ASSOCIATES, INC. | |

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|---|---|
| Principal Place of Business 60 FRONTAGE RD. ANDOVER, MA 01810 | Mailing Address 60 FRONTAGE RD. ANDOVER, MA 01810 |
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DO NOT WRITE IN THIS SPACE



04272005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 95-3667510 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

5. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO REGAN, JAMES P 25 BOBBY JONES DR. ANDOVER, MA 01810 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP SHANNON, PATRICK J. 9434 MIRROR POND DRIVE FAIRFAX, VA |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO KELEHER, DAVID 58 ALSUN DR. HOLLIS, NH 03049 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVPS COVEL, RICHARD 115 GLEASONDALE RD. STOW, MA 01775 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCOO SMITH, ROBERT L 25 CRANBERRY LANE NORTH ANDOVER, MA 01845 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP GROSSO, FRANK 2366 ROCKINGHAM DR. TROY, OH 45373 |

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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: *Richard A. Covell* (Richard A. Covell) 4/27/05 978-475-9090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Vice President