

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003074

FILED
Apr 29, 2004
Secretary of State

Entity Name: FIDELITY MANAGEMENT TRUST COMPANY

Current Principal Place of Business:

82 DEVONSHIRE STREET
MAILZONE V5B
BOSTON, MA 021093605

New Principal Place of Business:

Current Mailing Address:

82 DEVONSHIRE STREET
MAILZONE V5B
BOSTON, MA 021093605

New Mailing Address:

FEI Number: 04-2723880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CP () Delete
Name: LAWTON, DREW E
Address: 65 ANDERSON STREET, APT. 3B
City-St-Zip: BOSTON, MA 02108

Title: VC () Delete
Name: MADDEN, EDWARD
Address: 5 ARLINGTON ST
City-St-Zip: BOSTON, MA 02116

Title: EVP () Delete
Name: O'REILLY, JOHN P JR.
Address: 51 LEDGEWAYS
City-St-Zip: WELLESLEY, MA 02181

Title: TCFO () Delete
Name: MURPHY, JOHN E
Address: 71 FEARING DRIVE
City-St-Zip: WESTWOOD, MA 02090

Title: CLER () Delete
Name: MENELLY, LISA
Address: 525 WATERTOWN ST
City-St-Zip: NEWTON, MA 02160

Title: SVP () Delete
Name: MURPHY, JOHN E
Address: 71 FEARING DRIVE
City-St-Zip: WESTWOOD, MA 02090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 O'REILLY

EVP

04/29/2004

Electronic Signature of Signing Officer or Director

Date