2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2004 08:00 AM DOCUMENT # F94000005833 **Secretary of State** SCHOONER LIBERTY, INC. Principal Place of Business Mailing Address 50 WOODLAWN AVE 50 WOODLAWN AVE WELLESLEY, MA 02481 WELLESLEY, MA 02481 and the second No Chg-P 01212004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3193131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD PLANTATION, FL 33324 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, typed or primad name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MUZZY, GREGORY E STREET ADDRESS 50 WOODLAWN AVE UDCCCCC 13029 01/26/04-80036-014 150.00 WELLESLEY, MA 02181 CITY-ST-ZIP NAME STREET ADDRESS CITY - ST-ZIP The same continued in the suggest to be some the deputation to be the first from the same to be the same title manda kalendari da kalend NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZUP 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 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 this 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 an attachingent with an address, with all policy like empowered.

FILED