

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002275

FILED
Apr 20, 2005
Secretary of State

Entity Name: NEPSA 1996 PROPERTY INVESTORS, INC.

Current Principal Place of Business:

380 UNION ST.
WEST SPRINGFIELD, MA 01089

New Principal Place of Business:

380 UNION ST.
STE. 300
WEST SPRINGFIELD, MA 01089

Current Mailing Address:

380 UNION ST.
WEST SPRINGFIELD, MA 01089

New Mailing Address:

380 UNION ST.
STE. 300
WEST SPRINGFIELD, MA 01089

FEI Number: 04-3299242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: GRINSPOON, HAROLD
Address: 172 CRESTVIEW CIRCLE
City-St-Zip: LONGMEADOW, MA 01106

Title: VD () Delete
Name: ANTHONY, FRED
Address: 150 ASHFORD RD
City-St-Zip: LONGMEADOW, MA 01106

Title: TD () Delete
Name: PAVA, JEREMY
Address: 40 RIVERVIEW TERRACE
City-St-Zip: SPRINGFIELD, MA 01108

Title: S () Delete
Name: GABERMAN, RICHARD M
Address: 258 WASHINGTON BLVD.
City-St-Zip: LONGMEADOW, MA 01106

Title: D () Delete
Name: GRINSPOON, STEVEN
Address: 255 WESTERLY ROAD
City-St-Zip: WESTON, MA 02193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: PAVA, JEREMY
Address: 258 WASHINGTON BLVD.
City-St-Zip: SPRINGFIELD, MA 01108

Title: S (X) Change () Addition
Name: GABERMAN, RICHARD M
Address: 217 ARDSLEY RD.
City-St-Zip: LONGMEADOW, MA 01106

Title: D (X) Change () Addition
Name: GRINSPOON, STEVEN
Address: 255 WESTERLY ROAD
City-St-Zip: WESTON, MA 02493

Title: V () Change (X) Addition
Name: MNICH, JOHN
Address: 60 BROOKSIDE DR.
City-St-Zip: SUFFIELD, CT 06078

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: JEREMY PAVA

TD

04/20/2005

Electronic Signature of Signing Officer or Director

Date