

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002985

FILED
Apr 28, 2004
Secretary of State

Entity Name: FI INSTRUMENTS INC.

Current Principal Place of Business:

100 CUMMINGS CENTER
STE 407-J
BEVERLY, MA 01915

New Principal Place of Business:

Current Mailing Address:

81 WYMAN ST
WALTHAM, MA 02454

New Mailing Address:

FEI Number: 04-3306418 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: P/D () Delete
Name: WALDER, FREDERICK T
Address: 5225 VERONE RD.
City-St-Zip: MADISON, WI 53711

Title: T () Delete
Name: APICERNO, KENNETH
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02254

Title: S () Delete
Name: HOOGASIAN, SETH
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02254

Title: AS () Delete
Name: AGHABABIAN, ROBERT
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02254

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WALDER, FREDERICK T
Address: 5225 VERONA ROAD
City-St-Zip: MADISON, WI 53711

Title: T (X) Change () Addition
Name: APICERNO, KENNETH J
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02254

Title: S (X) Change () Addition
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02254

Title: AS (X) Change () Addition
Name: AGHABABIAN, ROBERT V
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02254

Title: D () Change (X) Addition
Name: CASPER, MARC N
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454

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: ROBERT V. AGHABABIAN

AS

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date