

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005900

Entity Name: C.H. POWELL COMPANY

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

47 HARVARD ST
WESTWOOD, MA 02090 US

New Principal Place of Business:

Current Mailing Address:

47 HARVARD ST
WESTWOOD, MA 02090 US

New Mailing Address:

FEI Number: 04-1740210

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 323012525 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: VP/D () Delete
Name: POWELL, GEOFFREY C
Address: 816 KINGSTON ROAD
City-St-Zip: BALTIMORE, MD 21212 US

Title: VP/D () Delete
Name: POWELL, DAVID E
Address: 3 MCMAHON ROAD
City-St-Zip: BEDFORD, MA 01730 US

Title: VP () Delete
Name: GODFREY, JON R
Address: 127 SHOREHAM ROAD
City-St-Zip: SPARTANBURG, SC 29302 US

Title: CEOD () Delete
Name: POWELL, PETER H
Address: 71 STANDISH ROAD
City-St-Zip: WELLESLEY, MA 02181 US

Title: CFOD () Delete
Name: POWELL, PAUL A
Address: 102 PHILLIPS BROOK ROAD
City-St-Zip: WESTWOOD, MA 02090 US

Title: P () Delete
Name: POWELL, CHARLES H
Address: 44 MOHAWK DRIVE
City-St-Zip: NORTHBOROUGH, MA 01532 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: POWELL, DAVID E
Address: 3 MCMAHON ROAD
City-St-Zip: BEDFORD, MA 01730 US

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: ANDREW F POWELL

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04/27/2005

Electronic Signature of Signing Officer or Director

Date