

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006396

FILED
Sep 08, 2004
Secretary of State

Entity Name: MODERN CONTINENTAL SOUTH, INC.

Current Principal Place of Business:

278 GARRISON RD
PELZER, SC 29669

New Principal Place of Business:

600 MEMORIAL DRIVE
CAMBRIDGE, MA 02139

Current Mailing Address:

600 MEMORIAL DRIVE
CAMBRIDGE, MA 02139

New Mailing Address:

FEI Number: 57-1058766 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: POSTROE, JOHN
Address: 11 FREEDOM WAY
City-St-Zip: WOLPOLE, MA 02181

Title: CFOS () Delete
Name: SISSON, ROBERT C
Address: 278 GARRISON RD
City-St-Zip: PELZER, SC 29669

Title: SCFO () Delete
Name: FLOCK, ROBERT
Address: 86 PIME RIDGE RD.
City-St-Zip: FRANKLIN, MA 02038

Title: VP () Delete
Name: MARTIN, JOHN
Address: 218 GREEN CHASE WEST
City-St-Zip: ANDERSON, SC 29621

Title: D () Delete
Name: MARINO, LELIO
Address: 12 HILLTOP STREET
City-St-Zip: QUINCY, MA 02169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PASTORE, JOHN
Address: 600 MEMORIAL DRIVE
City-St-Zip: CAMBRIDGE, MA 02139

Title: S (X) Change () Addition
Name: BERRY, ROBERT J
Address: 600 MEMORIAL DRIVE
City-St-Zip: CAMBRIDGE, MA 02139

Title: CFO (X) Change () Addition
Name: SEPPALA, PAUL
Address: 600 MEMORIAL DRIVE
City-St-Zip: CAMBRIDGE, MA 02139

Title: VP (X) Change () Addition
Name: BERRY, ROBERT J
Address: 600 MEMORIAL DRIVE
City-St-Zip: CAMBRIDGE, MA 02139

Title: D (X) Change () Addition
Name: MARINO, LELIO
Address: 600 MEMORIAL DRIVE
City-St-Zip: CAMBRIDGE, MA 02139

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 H PASTORE

Electronic Signature of Signing Officer or Director

PRES

09/08/2004

Date