

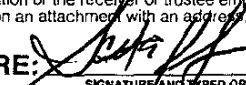


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90361 031 ***150.00

DOCUMENT # F97000002033 1. Entity Name MICROPACK CORPORATION					
Principal Place of Business 5 COMMON WEALTH ROAD SUITE 3A NATICK, MA 01760			Mailing Address 5 COMMON WEALTH ROAD SUITE 3A NATICK, MA 01760 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		*9040370 	
City & State		City & State		02262004 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 59-3434092	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BECKMAN, MARK 5 COMMONWEALTH RD STE 3A NATICK, MA 01760 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KUMF, SCOTT 5 Commonwealth Rd. STE 3A Natick, MA 01760 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MORGAN, JAMES M 5 COMMONWEALTH RD STE 3A NATICK, MA 01760 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KKACHADURIAN 55 William Street Wellesley, MA 02481 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARSON, JOHN 888 OLEANDER ST BOCA RATON, FL 33486 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VIVIAN, STEVE 444 N. Michigan Ave. Chicago, IL 60611 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOCK, PAUL 355 RIVERSIDE AV WEST PORT, CT 06680 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BULLOCK, THOMAS 93 Duck Hill lane Marshfield, MA 02050 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WINDSTANLEY, PETER 94 WELLS AV NEWTON, MA 02459 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARKER, PETER D 55 WILLIAMS STREET WELESLEY, MA 02481 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing 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 trustee 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 attachment with an address, with all other like empowered.					
SIGNATURE: 			SCOTT KUMF February 26, 2004		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Attachment

Micropack Corporation
List of Officers and Directors
As of February 26 ,2004

441040370
#F97000002033

Micropack Corporation
5 Commonwealth Road
Suite 3A
Natick, MA 01760



508-647-1090

Fax 508-647-1092

Name	Title	Address
James M. Morgan	President / CEO	5 Commonwealth Road Natick, Ma 01760
Scott Kumpf	CFO	5 Commonwealth Road Natick , MA 01760
K Kachadurian	Director	55 William Street Wellesley , MA 02481
Peter Parker	Director	55 William Street Wellesley , MA 02481
John Carson	Director	888 Oleander Street Boca Raton , FL 33486
Paul Block	Director	355 Riverside Avenue West Port , CT 06680
Thomas Bullock	Director	93 Duck Hill Lane Marshfield, MA 02050
Steve Vivian	Director	444 N. Michigan Avenue Chicago, IL 60611