

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002578

Entity Name: TECHEX, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

73 SECOND AVENUE
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

73 SECOND AVENUE
BURLINGTON, MA 01803

New Mailing Address:

FEI Number: 04-2476050

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: PTD () Delete
Name: DADMUN, JAMES G
Address: 24 TOLMAN STREET
City-St-Zip: MEDFORD, MA 02153

Title: VD () Delete
Name: O'SHEA, JAMES E
Address: 11 CHESBROUGH ROAD
City-St-Zip: WEST ROXBURY, MA 02132

Title: VD () Delete
Name: MAGUIRE, THOMAS E
Address: 56 FOREST STREET
City-St-Zip: SUDBURY, MA 01776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DADMUN, JAMES G
Address: 24 TOLMAN STREET
City-St-Zip: WALTHAM, MA 02153

Title: VD (X) Change () Addition
Name: O'SHEA, JAMES M
Address: 11 CHESBROUGH ROAD
City-St-Zip: WEST ROXBURY, MA 02132

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: JAMES M. OSHEA

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date