2004 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 15, 2004_08:00 AM DOCUMENT # F97000002718 Secretary of State INVESTORS CAPITAL CORP. OF MASSACHUSETTS Principal Place of Business Mailing Address 799 OVERLOOK DRIVE 799 OVERLOOK DRIVE WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3161577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INGRAM, DON E DO NOT WRITE 1502 DUNDEE ROAD WINTER HAVEN, FL 33884-1012 IN THIS SPACE 8. The above named entity submits this it 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 egistered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. 3376 MURPHY, TIMOTHY B NAME 21 MORELAND RD U00000005554 STREET ADDRESS CITY-ST-ZIP QUINCY, MA 02169 01/15/04-80056-019 158.75 BTLE CHARLES, THEODORE E MAME 65 EASTERN POINT BOULEVARD STREET ADDRESS CITY-ST-ZIP GLOUCESTER, MA 01930 BILE MCCRAINE, SUSAN A MANIF STREET ADDRESS 230 BROADWAY DO NOT WRITE LYNNFIELD, MA 01940 CITY -ST-ZIP IN THIS SPACE RITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(1), Florida Statutës. I further certify that the information indicated on this report or supplemental reports 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 expowered 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: SIGNATURE AND TEP

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

URIX AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-04

FILED

Daytime Phone #