


2005 FOR PROFIT CORPORATION ANNUAL REPORT

112

DOCUMENT # F99000002323		
1. Entity Name SPECTRA LABORATORIES, INC.		

FILED
05 MAR 29 AM 10: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 95 HAYDEN AVENUE LEXINGTON, MA 02420	Mailing Address ATTN: TAX DEPT., 95 HAYDEN AVENUE LEXINGTON, MA 02420
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03042005 Chg-P CR2E034 (10/03)

4. FEI Number 94-2825915	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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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, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
P BROWNLEE, NICHOLAS 95 HAYDEN AVENUE LEXINGTON, MA 02420	
V JOHNSON, CURTIS 95 HAYDEN AVENUE LEXINGTON, MA 02420	<input type="checkbox"/> Delete
AT LIEBERMAN, MARC 95 HAYDEN AVENUE LEXINGTON, MA 02420	<input type="checkbox"/> Delete
T FAWCETT, MARK 95 HAYDEN AVENUE LEXINGTON, MA 02420	<input type="checkbox"/> Delete
AT COLANTONIO, PAUL 95 HAYDEN AVENUE LEXINGTON, MA 02420	<input type="checkbox"/> Delete
D LIPPS, BEN J 95 HAYDEN AVENUE LEXINGTON, MA 02420	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D Rice Powell 95 Hayden Ave Lexington, MA 02420	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

200050018292
04/06/05--01047--001 **3250.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Paul Colantonio Paul Colantonio 3/18/05 781-402-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

SPECTRA LABORATORIES, INC.

FEIN 94-2825915

**LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 05/12/04**

DIRECTORS	OFFICE	BUSINESS
RICE POWELL	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
OFFICERS	OFFICE	BUSINESS
NICHOLAS BROWNLEE	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
RONALD J. KUERBITZ	SR. VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
CURTIS JOHNSON	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARK FAWCETT	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
PAUL J. COLANTONIO	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC S. LIEBERMAN	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS G. KOTT	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
ANDREW EISMAN	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420