

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096618

Entity Name: SRH VERMILLION, INC.

FILED
Jun 21, 2004
Secretary of State

Current Principal Place of Business:

C/O SAWYER PROPERTY MANAGEMENT INC.
9658 BALTIMORE AVENUE - SUITE 300
COLLEGE PARK, MD 20740

New Principal Place of Business:

Current Mailing Address:

C/O SAWYER PROPERTY MANAGEMENT INC.
9658 BALTIMORE AVENUE - SUITE 300
COLLEGE PARK, MD 20740

New Mailing Address:

FEI Number: 14-1845360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ROSENBERG, DAVID M
Address: 75 SECOND AVE SUITE 500
City-St-Zip: NEEDHAM, MA 02494

Title: V () Delete
Name: OKONOW, DALE S
Address: 75 SECOND AVE SUITE 500
City-St-Zip: NEEDHAM, MA 02494

Title: S () Delete
Name: PEARLSTEIN, ANDREW
Address: 265 FRANKLIN STREET
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID M ROSENBERG

PTD

06/21/2004

Electronic Signature of Signing Officer or Director

_____ Date