2005 FOR PROFIT CORPORATION

Mar 17, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000137877 1. Entity Name SARATOGA DRESSINGS SOUTHEAST, INC. Principal Place of Business _ Mailing Address 5 WHITMAN RD **5 WHITMAN RD** CANTON, MA 02021 CANTON, MA 02021 No Chg-P CR2E034 (10/03) 03112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0437154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U000000256503 PTS TITLE 03/17/05-80033-006 150.00 PEARLSTEIN, JUDITH NAME STREET ADDRESS 5 WHITMAN RD CITY-ST-ZIP CANTON, MA 02021 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filling 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED