


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90060 022 ***150.00

| | | | | | |
|---|-------------------------|--|---|---|--|
| DOCUMENT # P07353 | | | |  | |
| 1. Entity Name VERAVEST INVESTMENTS, INC. | | | | | |
| Principal Place of Business 440 LINCOLN STREET WORCESTER, MA 01653-0001 | | | Mailing Address 440 LINCOLN STREET C/O CORPORATE SECRETARY WORCESTER, MA 01653-0001 | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | Country | Zip | Country | 4. FEI Number 04-2888068 | |
| | | | | Applied For Not Applicable | |
| | | | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | 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 _____ | | | | | |
| Signature, typed or printed name of registered agent, and title if applicable. | | | | | |
| 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 | | |
| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE | AV | <input checked="" type="checkbox"/> Delete | | TITLE | PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ALSTON, PHILIP | | | NAME | MICHAEL A. REARDON |
| STREET ADDRESS | 440 LINCOLN STREET | | | STREET ADDRESS | 15 BERTIS ADAMS WAY |
| CITY-ST-ZIP | WORCESTER, MA 016530001 | | | CITY-ST-ZIP | WESTBORO, MA 01581 |
| TITLE | D | <input type="checkbox"/> Delete | | TITLE | CHIEF FINANCIAL OFFICER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | HUBER, J. KENDALL | | | NAME | SANDRA F. KIMBALL |
| STREET ADDRESS | 440 LINCOLN STREET | | | STREET ADDRESS | 440 LINCOLN STREET |
| CITY-ST-ZIP | WORCESTER, MA 016530001 | | | CITY-ST-ZIP | WORCESTER, MA 01653 |
| TITLE | S | <input type="checkbox"/> Delete | | TITLE | See attached Listing <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | CRONIN, CHARLES F | | | NAME | |
| STREET ADDRESS | 57 LONGWOOD DR | | | STREET ADDRESS | |
| CITY-ST-ZIP | LUNENBURG, MA 01462 | | | CITY-ST-ZIP | |
| TITLE | AVP | <input type="checkbox"/> Delete | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ALSTON, PHILIP G | | | NAME | |
| STREET ADDRESS | 4 DUVAL ROAD | | | STREET ADDRESS | |
| CITY-ST-ZIP | DUDLEY, MA 01571 | | | CITY-ST-ZIP | |
| TITLE | AS | <input type="checkbox"/> Delete | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ARMSTRONG, ABIGAIL M | | | NAME | |
| STREET ADDRESS | 274 BROCKELMAN ROAD | | | STREET ADDRESS | |
| CITY-ST-ZIP | LANCASTER, MA 01523 | | | CITY-ST-ZIP | |
| TITLE | T | <input type="checkbox"/> Delete | | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MCGIVNEY, MARK C | | | NAME | |
| STREET ADDRESS | 440 LINCOLN STREET | | | STREET ADDRESS | |
| CITY-ST-ZIP | WORCESTER, MA 016530001 | | | CITY-ST-ZIP | |
| 12. I hereby certify that the information supplied with this filing 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: <u>Sandra F. Kimball</u> <u>Sandra F. Kimball</u> <u>3/14/05</u> <u>508 855-4903</u> | | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | | |