



2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P10780 1. Entity Name FIDELITY INVESTMENTS INSTITUTIONAL SERVICES COMPANY, INC.						FILED 05 APR 13 PM 12:35 FIDELITY INVESTMENTS TALLAHASSEE, FLORIDA	
Principal Place of Business 82 DEVONSHIRE ST. BOSTON, MA 02109 US				Mailing Address 82 DEVONSHIRE STREET, #F7B BOSTON, MA 02109			
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip		Zip					
Country		Country		01052005 Chg-P CR2E034 (10/03)		4. FEI Number 04-2882358	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
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	PD	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LORUSSO, JOSEPH			NAME	200053930362		
STREET ADDRESS	82 DEVONSHIRE ST.			STREET ADDRESS	05/06/05--01003--017 **150.00		
CITY-ST-ZIP	BOSTON, MA 02109			CITY-ST-ZIP			
TITLE	T	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	TIBBETTS, STEPHEN E			NAME			
STREET ADDRESS	82 DEVONSHIRE ST.			STREET ADDRESS			
CITY-ST-ZIP	BOSTON, MA 02109			CITY-ST-ZIP			
TITLE	C	<input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FREEDMAN, JAY			NAME	Secretary		
STREET ADDRESS	82 DEVONSHIRE ST.			STREET ADDRESS	Jay Freedman		
CITY-ST-ZIP	BOSTON, MA 02109			CITY-ST-ZIP	82 Devonshire St. Boston, MA 02109		
TITLE	D	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SMALL, PETER J			NAME			
STREET ADDRESS	82 DEVONSHIRE STREET			STREET ADDRESS			
CITY-ST-ZIP	BOSTON, MA 02109			CITY-ST-ZIP			
TITLE	AC	<input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	STURDY, SUSAN			NAME	Assistant Secretary		
STREET ADDRESS	82 DEVONSHIRE STREET			STREET ADDRESS	Susan Sturdy		
CITY-ST-ZIP	BOSTON, MA 02109			CITY-ST-ZIP	82 Devonshire St. Boston, MA 02109		
TITLE	<input type="checkbox"/> Delete			TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				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>Susan Sturdy</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date: <u>4/12/05</u>		(617) 563-7000 <small>Daytime Phone #</small>	

Susan Sturdy, Assistant Secretary