2005 FOR PROFIT CORPORATION

SIGNATURE:

Jan 25, 2005 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P14454** 01-25-2005 90052 020 ***158.75 1. Entity Name VANASSE HANGEN BRUSTLIN, INC. Principal Place of Business Mailing Address 50006132 101 WALNUT ST. 101 WALNUT ST. P 0 BOX 9151 P 0 BOX 9151 WATERTOWN, MA 02471 WATERTOWN, MA 02471 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-2931679 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CROSBY, DALE A 7804 WHITE ASH ST Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32819 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. 15 F F1 1 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be "FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TILE Change ☐ Addition O'CALLAGHAN, FRANCIS NAME NAME STREET ADDRESS 81 WATERVALE RD STREET ADDRESS CITY-ST-ZIP MEDFORD, MA CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME VOKES, ROBERT R NAME STREET ADDRESS 1 JUNIPER ST STREET ADDRESS CITY-ST-ZiP HUDSON, NH CITY-ST-ZIP TITLE Delete TM F ☐ Change ☐ Addition FEINSTEIN, JONATHAN NAME . NAME STREET ADDRESS 38 CONSTITUTION DR STREET ADDRESS CITY-ST-ZIP SOUTHBORO, MA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME JACKSON, JOHN B NAME STREET ADDRESS 22 SCHOOL HOUSE LN STREET ADDRESS CITY-ST-ZIP HINGHAM, MA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ROACHE, WILLIAM J. NAME STREET ADDRESS 38 GROVE STREET STREET ADDRESS CITY-ST-7IP NORFOLK, MA CITY-ST-ZIP TITLE ☐ Delete TILE. Change ☐ Addition \$ \$ 1000 NAME 157 . - LC CC. IL. NAME 1177 (5) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

ME OF SKINING OFFICER OR DIRECTOR

617-924-1770

JANUARY 18, 2005

FILED