


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90141 002 ***150.00

DOCUMENT # P20606 1. Entity Name UNITECH SERVICES GROUP, INC.	
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Principal Place of Business 700 SOUTH ETIWANDA AVE ONTARIO, CA 91761 US	Mailing Address 68 JONSPIN RD WILMINGTON, MA 01887
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DO NOT WRITE IN THIS SPACE

40057300



04192005 No Chg-P CR2E034 (10/03)

4. FEI Number 94-1551605	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

**DO NOT WRITE
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CROATTI, RONALD D. 68 JONSPIN RD WILMINGTON, MA 01887
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD CROATTI, CYNTHIA D. 68 JONSPIN RD WILMINGTON, MA 01887
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BARTLETT, JOHN B. 68 JONSPIN RD WILMINGTON, MA 01887
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Deborah A. McMillan 68 Jonspin Rd Wilmington, MA 01887
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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: Deborah A. McMillan Deborah A. McMillan Assistant Treasurer 4/22/05 (978)658-8888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT. 20657350

P20606

UNITECH SERVICES GROUP, INC.
OFFICERS AND DIRECTORS

* Ronald D. Croatti
President

68 Jonspin Road
Wilmington, MA 01887

* Cynthia Croatti
Treasurer

68 Jonspin Road
Wilmington, MA 01887

* John B. Bartlett
Vice President/Secretary

68 Jonspin Road
Wilmington, MA 01887

George J. Bakevich
Vice President

68 Jonspin Road
Wilmington, MA 01887

Deborah A. McMillan
Assistant Treasurer

68 Jonspin Road
Wilmington, MA 01887

*Director