2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P20870** 1. Entity Name 04-29-2005 90252 038 ***150.00 FERNALD ASSOCIATES, INC. Principal Place of Business Mailing Address * 1000417 P.O. BOX 1757 P.O. BOX 1757 BOCA RATON, FL 33429 BOCA RATON, FL 33429 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2657593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FERNALD, OLAF H. DO NOT WRITE 891 HICKORY TERR. BOCA RATON, FL 33486 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_ Signeture, typed or printed name of registered agent and title if explicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD FERNALD, OLAF H. NAME STREET ADDRESS 891 HICKORY TERR. CITY-ST-ZIP BOCA RATON, FL 33486 TITLE FERNALD, JEANNE O. NAME STREET ADDRESS 891 HICKORY TERR. CITY-ST-ZIP BOCA RATON, FL 33486 FERNALD, G. LAWRENCE 130 GROVE STREET 25 BUCKINGHAM R.L WESTWOOD, MA. 02000 NOVWOOD, MA. 0.1062 FERNALD, G. LAWRENCE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE FERNALD JONATHAN D NAME 627 POKER HILL RD STREET ADDRESS CITY-ST-ZIP UNDERHILL, VT 05489 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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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.

CITY-SI-7P

Olaf H. Farnald 4/22/05 561-391-9126 SIGNATURE: .