2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 29, 2004 08:00 AN Secretary of State

1. Entity Nam	MENT # P24669 BERT ALLEN GROUP, INC.		Secretary of Stat				
Principal Plac	e of Business N	failing Address					
55 CABOT B		55 CABOT BLVD					
MANSFIELD,	MA 02048 US	Mansfield, ma 02048 us	5				
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				1 1843/1841 (1		NIES BIRS DIES NIES	: a)# }} a)# }}# a)
				03222004	No Chg-P	CR2E034 (1	10/03)
	O NOT WRITE I	N THIS SPA	CE	4. FEI Numbe		···	Applied For
				04-292	8435		Not Applicable
			g ga awwajto w	5. Certificate	of Status Desired		75 Additional Required
	6. Name and Address of Current Regi	stered Agent					<u> </u>
1200 S. PI	ORATION SYSTEM NE ISLAND ROAD ION, FL 33324	٠.		DO NOT WRITE IN THIS SPACE			
	named entity submits this statement for the ions of registered agent. Signature, typed or printed name of registered agent and tilt	The state of the s		474		<u>.</u>	9-3- ¹
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing _ \$5	5.00 May Be ded to Fees	03/29/04		
10.	OFFICERS AND DIRE	CTORS			=. =	-	.2.7.
TITLE	CEOS		1				
NAME STREET ADDRESS	CORDOVER, RONALD H						
CITY-ST-ZIP	MANSFIELD, MA 02048	. Mark	•				
TITLE	vc		1				
NAME	CORDOVER, JEFFREY A		l				
STREET ADDRESS	55 CABOT BLVD		1				
CITY-ST-ZIP	MANSFIELD, MA 02048		4				———
TITLE	CFO		•				
NAME STREET ADDRESS	LUBA, PAUL		Ì				
	55 CABOT BLVD				NOT W	The street street	

DO NOT WRITE IN THIS SPACE

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12.	I hereby certify that the information su	pplied with this filing does r	not qualify for the exemp	otion stated in Section 1	19.07(3)(i), Florida Stat	utes. I further certify the	at the information
	indicated on this report or supplement	tal report is true and accura	ate and that my signatur	e shall have the same le	gal effect as if made u	nder oath; that I am an	officer or director
	of the corporation or the receiver or tre changed, or on an attachment with an	ustee empowered to execut address with all address like	te this report as require:	a by Chapter 607, Florio	a Statutes; and that my	rname appears in biod	K 10 OF BIOCK III
	cualitant or our pur private and it with a	1 8000 833, 11111 11110 1110	S. 1957 S. 1973		,	/	

SIGNATURE:

TIFLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Data Daydma Phone #