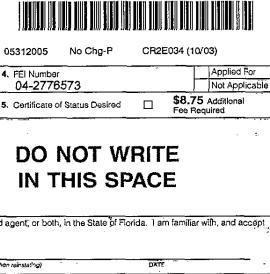
2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P26642 STREAM INTERNATIONAL INC. Principal Place of Business Mailing Address 85 DAN ROAD 85 DAN ROAD CANTON, MA 02021 CANTON, MA 02021 US

FILED Jun 21, 2005 08:00 AM **Secretary of State**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301-2525

1201 HAYS STREET

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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PRES PORTMANN, TONI NAME STREET ADDRESS 85 DAN ROAD CITY-ST-ZIP CANTON, MA 02021 EVP TITLE U0000363636 06/21/05-80001-806 550.00 BOLDUC, JOHN P NAME STREET ADDRESS 85 DAN ROAD CITY-ST-ZIP CANTON, MA 02021 AS TITLE BLUMSACK, ERIC NAME STREET ADDRESS 85 DAN ROAD DO NOT WRITE CITY-ST-ZIP CANTON, MA 02021 IN THIS SPACE TITLE TREA BIRK, RUSSELL NAME STREET ADDRESS 85 DAN ROAD **CANTON, MA 02021** CITY-ST-ZIP TITLE PORTMANN, TONI MAME 85 DAN ROAD STREET ADDRESS CANTON, MA 02021 CITY-ST-ZIP TITLE NAME BOLDUC, JOHN 85 DAN ROAD STREET ADDRESS CITY - ST - ZIP CANTON, MA 02021

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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

781-830-234