

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34379

FILED
Apr 20, 2005
Secretary of State

Entity Name: NEPSA PROPERTY INVESTORS, INC.

Current Principal Place of Business:

380 UNION STREET
STE 300
WEST SPRINGFIELD, MA 01089

New Principal Place of Business:

Current Mailing Address:

380 UNION STREET
STE 300
WEST SPRINGFIELD, MA 01089

New Mailing Address:

FEI Number: 04-3095407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRINSPOON, STEVEN,
Address: 255 WESTERLY RD
City-St-Zip: WELLESLEY, MA 02493

Title: VD () Delete
Name: ANTHONY, FRED,
Address: 150 ASHFORD ROAD
City-St-Zip: LONGMEADOW, MA 01106

Title: PC () Delete
Name: GRINSPOON, HAROLD,
Address: 172 CRESTVIEW CIR
City-St-Zip: LONGMEADOW, MA

Title: S () Delete
Name: GABERMAN, RICHARD M.,
Address: 217 ARDSLEY ROAD
City-St-Zip: LONGMEADOW, MA

Title: TD () Delete
Name: PAVA, JEREMY,
Address: 258 WASHINGTON BLVD.
City-St-Zip: SPRINGFIELD, MA 01108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PC (X) Change () Addition
Name: GRINSPOON, HAROLD,
Address: 172 CRESTVIEW CIR
City-St-Zip: LONGMEADOW, MA 01106

Title: S (X) Change () Addition
Name: GABERMAN, RICHARD M.,
Address: 217 ARDSLEY ROAD
City-St-Zip: LONGMEADOW, MA 01106

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: MNICH, JOHN
Address: 60 BROOKSIDE DRIVE
City-St-Zip: SUFFIELD, CT 06078

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEREMY PAVA

TD

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date