


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 16, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P34770 1. Entity Name STETSON MANAGEMENT OF MASSACHUSETTS, INC. |  |
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|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| Principal Place of Business 2 CORPORATE DR., STE 249 SHELTON, CT 06484 | Mailing Address 2 CORPORATE DR., STE 249 SHELTON, CT 06484 |
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DO NOT WRITE IN THIS SPACE



01072004 No Chg-P CR2E034 (10/03)

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|-----------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number 04-3089836 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

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

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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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE _____

| | | |
|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | 000000115146 04/16/04-80012-018 150.00 |
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10. OFFICERS AND DIRECTORS

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|----------------------------------------------------|----------------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | CEO SMITH, CHRISTOPHER H 2 CORPORATE DR., STE 249 SHELTON, CT 06484 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SEC CHRISTIE, DONALD B 2 CORPORATE DR., STE 249 SHELTON, CT 06484 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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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.

SIGNATURE:  **CHRISTOPHER H. SMITH CEO** 2/25/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: 2/25/04 Daytime Phone: 203 925 8500 x61