

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED

2005 JUL 18 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07052005 Chg-P CR2E034 (10/03)

4. FEI Number 04-2896814 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ (NOTE: Registered Agent signature required when renewing) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KNUPP, MICHAEL 300 BAKER AVE CONCORD, MA 01742	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO GENES, BENJAMIN 300 BAKER AVE CONCORD, MA 01742	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZIMMER, THOMAS M ONE MILITIA DRIVE LEXINGTON, MA 02421	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO DONOVAN, DANIEL C III 300 BAKER AVE CONCORD, MA 01742	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS LITTAS, COSTA DAMONMILL SQ, SUITE 4A-2 CONCORD, MA 01742	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANCE, SCHUYLER G 23 LEWIS ROAD CONCORD, MA 01742	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition S Zimmer, Thomas M. 245 Winter St., Suite 400 Waltham, MA 02451
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 000057664560 07/19/05--01043--008 ***150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DAS LITTAS, COSTA 890 Winter St. Suite 130 Waltham, MA 02451
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D Majernik, CRAIG 890 Winter St. Suite 130 Waltham, MA 02451

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Michael D. Lance President 7-13-05 978 371 1422
SIGNATURE AND TYPED OR PRINTED NAME OF AGING OFFICER OR DIRECTOR Date Daytime Phone #

7/18/05

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The RETEC Group, Inc.

Corporate One Office Park, Building II, Suite 400
4075 Monroeville Boulevard
Monroeville, PA 15146



(412) 380-0140 Phone
(412) 380-0141 Fax
www.retec.com

July 8, 2005

Division of Corporations
Attn: Andy Dunlap
P.O. Box 6327
Tallahassee, FL 32314

Company Name: The RETEC Group, Inc.
Document No.: P36292

Dear Mr. Dunlap:

Per the attached email from Lee in the Internet Access Section, I have enclosed our Annual Report renewal and the standard \$150.00 fee. I was told to pay the standard fee, and not the \$400 late fee, because of the circumstances surrounding our submittal.

As I explained to Lee, I used the on-line renewal system on April 18, 2005 to renew our Annual Report. Per the document printed from the sunbiz.com web site "Online Payment System", the transaction was done at 1:14PM. The payment information kept saying "processing", so at 1:30PM I called the help numbers suggested, 850-245-6056 and 850-245-6939, and was told that the transaction did go through. The agent/representative told me to not hit the process key again, as it would charge our account 2 times. I have included a copy of the printed page from April 18 for your reference.

Our Company received a Notice to Dissolve from Florida last week, and that is when I contacted the Division of Corporations and was told by Lee that the April transaction didn't process.

If you have any questions about this renewal, please contact me at 412-429-1238 or amarodi@retec.com. Thank you for your assistance.

Sincerely,

Annette Marodi

The RETEC Group, Inc.