

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37808

Entity Name: TCG BOSTON, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

199 STATE STREET
BOSTON, MA 02109

New Principal Place of Business:

2 ATLANTIC AVE.
BOSTON, MA 02110

Current Mailing Address:

THE COLONY GROUP
199 STATE STREET
BOSTON, MA 02109

New Mailing Address:

THE COLONY GROUP
2 ATLANTIC AVE.
BOSTON, MA 02110

FEI Number: 04-2911987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAIMONDI, PETER J
503 RESORT LANE
PALM BCH GARDENS, FL 33418

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAIMONDI, PETER J
Address: 503 RESORT LANE
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: P () Delete
Name: SADLER, STEPHEN T.,
Address: 81 CEDER LANE
City-St-Zip: WESTWOOD, MA 02090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER J. RAIMONDI

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07/12/2004

Electronic Signature of Signing Officer or Director

Date