

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39534

FILED
Apr 30, 2004
Secretary of State

Entity Name: SPEEDLINE TECHNOLOGIES, INC.

Current Principal Place of Business:

16 FORGE PARK
FRANKLIN, MA 02038

New Principal Place of Business:

Current Mailing Address:

ONE COOKSON PLACE
PROVIDENCE, RI 02903 US

New Mailing Address:

16 FORGE PARK
FRANKLIN, MA 02038 US

FEI Number: 22-2293100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.
PLANTATION, FL 33324

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: PD () Delete
Name: DEVILLEMEJANE, PIERRE
Address: 225 FOXBOROUGH BLVD
City-St-Zip: FOXBOROUGH, MA 02035

Title: CD () Delete
Name: SHARPE, RAYMOND B
Address: 1 COOKSON PLACE
City-St-Zip: PROVIDENCE, RI 02903

Title: VPS () Delete
Name: DINGLEY, MARK A
Address: 1 COOKSON PLACE
City-St-Zip: PROVIDENCE, FL 02903

Title: VPTD () Delete
Name: LANDRY, ROBERT R
Address: 225 FOXBOROUGH BLVD
City-St-Zip: FOXBORO, MA 02035

Title: VPD () Delete
Name: LANDRY, ROBERT
Address: 16 FORGE PARK
City-St-Zip: FRANKLIN, MA 02038

Title: V () Delete
Name: PLATZ, WAYNE
Address: 16 FORGE PARK
City-St-Zip: FRANKLIN, MA 02038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEVILLEMEJANE, PIERRE
Address: 16 FORGE PARK
City-St-Zip: FRANKLIN, MA 02038

Title: TREA (X) Change () Addition
Name: PLATZ, WAYNE
Address: 16 FORGE PARK
City-St-Zip: FRANKLIN, MA 02038

Title: VP (X) Change () Addition
Name: BARRON, CHRIS
Address: 16 FORGE PARK
City-St-Zip: FRANKLIN, MA 02038

Title: DIR (X) Change () Addition
Name: KEILIN, EUGENE J
Address: 200 PARK AVENUE 58 TH FLOOR
City-St-Zip: NEW YORK, NY 10166

Title: DIR (X) Change () Addition
Name: SHAPIRO, DAVID P
Address: 200 PARK AVENUE 58TH FLOOR
City-St-Zip: NEW YORK, NY 10166

Title: DIR (X) Change () Addition
Name: BERNSTEIN, JAY
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166

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: WAYNE PLATZ

TREA

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date