

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39534

FILED  
Apr 29, 2005  
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:

16 FORGE PARK  
FRANKLIN, MA 02038 US

## New Mailing Address:

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 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: PD ( ) Delete  
Name: DEVILLEMEJANE, PIERRE  
Address: 16 FORGE PARK  
City-St-Zip: FRANKLIN, MA 02038

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WAYNE PLATZ

Electronic Signature of Signing Officer or Director

TREA

04/29/2005

\_\_\_\_\_ Date