2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2004 8:00 am Secretary of State **DOCUMENT # P94000059613** 01-27-2004 90005 004 ***150 00 UNO OF DAYTONA, INC. Principal Place of Business Mailing Address 44004797 100 CHARLES PARK RD. 100 CHARLES PARK RD. WEST ROXBURY, MA 02132 WEST ROXBURY, MA 02132 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3265377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SPENCER, AARON D. NAME STREET ADDRESS 100 CHARLES PARK RD CITY-ST-ZIP WEST ROXBURY, MA 02132 TITLE MACPHAIL, PAUL W NAME STREET ADDRESS 100 CHARLES PARK ROAD CITY-ST-ZIP WEST ROXBURY, MA 02132 TITLE VINCENT, ROBERT M NAME STREET ADDRESS 100 CHARLES PARK RD DO NOT WRITE CITY-ST-ZIP WEST ROXBURY, MA 02132 TITLE VS IN THIS SPACE HERZ, GEORGE W II NAME STREET ADDRESS 100 CHARLES PARK ROAD CITY-ST-ZIP WEST ROXBURY, MA 02132 TITLE BINDER, RICHARD A NAME STREET ADDRESS 100 CHARLES PK RD WEST ROXBURY, MA 02132 CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

Richard A. Binder. Asst. Secretary

FILED

617-323-9200

Date

Daytime Phone #