2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055800

City-St-Zip: WELLESLEY, MA 02481

Entity Name: PIER 81 DEVELOPMENT CORPORATION

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
365 FIFTH #201	I AVENUE SOU	ТН			
NAPLES, I	FL 34102 US	3			
Current Mailing Address:			New Mailing Address:		
195 WORCESTER ST STE 301 WELLESLEY, MA 02481 US		367 WEST MAIN ST NORTHBOROUGH, MA	367 WEST MAIN ST NORTHBOROUGH, MA 01532 US		
FEI Number	: 65-0765423	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
365 FIFTH SUITE #20	MIAN, JACK I AVE SOUTH 01 FL 34102 US				
The above in the State	named entity s e of Florida.	ubmits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATUI	RE:				
Electronic Signature of Registered Agent			gent	Date	
Election Car	mpaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PDS () ANTARAMIAN, J. 365 FIFTH AVE : NAPLES, FL 34	SOUTH #201	Title: (Name: Address: City-St-Zip:) Change ()Addition	
Title: Name:	VTD (X) NASSIF, DAVID		Title: (Name: Address:) Change () Addition	

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: JACK ANTARAMIAN PRES 04/29/2005