

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86787

Entity Name: RALP CORP.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

85 DEVONSHIRE STREET
3RD FLOOR
BOSTON, MA 02109

New Principal Place of Business:

50 MILK STREET
21ST FLOOR
BOSTON, MA 02109

Current Mailing Address:

85 DEVONSHIRE STREET
3RD FLOOR
BOSTON, MA 02109

New Mailing Address:

FEI Number: 04-3134814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES J. KEARN
138 LIVE OAK AVENUE
DAYTONA BEACH, FL 32114 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: PTS () Delete
Name: KRUPP, PAUL,
Address: 108 EDMUNDS RD
City-St-Zip: WELLESLEY, MA

Title: AS () Delete
Name: KORB, KENNETH
Address: 100 CHARLES RIVER PLAZA
City-St-Zip: BOSTON, MA

Title: AS () Delete
Name: BRANT, RODERICK
Address: 40 BOW ROAD
City-St-Zip: WAYLAND, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: BRANT, RODERICK
Address: 190 WALDEN STREET
City-St-Zip: CONCORD, MA 01742

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: PAUL KRUPP, PRESIDENT

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date