

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006359

FILED
Jul 02, 2004
Secretary of State

Entity Name: BARTLETT SERVICES, INC.

Current Principal Place of Business:

60 INDUSTRIAL PARK ROAD
PLYMOUTH, MN 02360

New Principal Place of Business:

60 INDUSTRIAL PARK ROAD
PLYMOUTH, MA 02360

Current Mailing Address:

PO BOX 1800
PLYMOUTH, MA 02362

New Mailing Address:

FEI Number: 04-2797831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEOPLES, WILLIAM
1409 CANAL POINT ROAD
LONGWOOD, FL 32750 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BARTLETT, BRUCE R
Address: 60 INDUSTRIAL PARK ROAD
City-St-Zip: PLYMOUTH, MN 02360

Title: VP () Delete
Name: MCISAAC, PAUL M
Address: 60 INDUSTRIAL PARK ROAD
City-St-Zip: PLYMOUTH, MN 02360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: NEVELO, WILLIAM
Address: 60 INDUSTRIAL PARK ROAD
City-St-Zip: PLYMOUTH, MN 02360

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: PAUL M MCISAAC

VP

07/02/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date