

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90185 044 ***150.00

DOCUMENT # P40124
 1. Entity Name
MAC-GRAY SERVICES, INC.



Principal Place of Business
**22 WATER STREET
 CAMBRIDGE, MA 02141**

Mailing Address
**22 WATER STREET
 CAMBRIDGE, MA 02141**

50044977



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

03042005 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
04-2151044

Applied For
 Not Applicable

City & State

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
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, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROZIER, WILLIAM M 41 RIDGE HILL FARM RD WELLESLEY, MA 02482	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MACDONALD, STEWART G. 24 WHEELER RD LINCOLN, MA 01773	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEYON, JOHN P 10 HOLLYWOOD ROAD WINCHESTER, MA 01890	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MACLELLAN, NEIL F 84 AUDUBON DRIVE WALPOLE, MA 02081	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHILLER, JERRY P.O. BOX 515 NEWTON, IA 50208	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST SHEA, MICHAEL J 79 FAIR OAKS PARK NEEDHAM, MA 02492	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director BRYAN, DAVID W. 22 Water St., Cambridge, MA 02141	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director BULLOCK, THOMAS E. 22 Water St., Cambridge, MA 02141	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director MCCAULEY, EDWARD F. 22 Water St., Cambridge, MA 02141	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director MITALCHIK, LARRY L. 22 Water St., Cambridge, MA 02141	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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

SIGNATURE: Michael J Shea **4/25/05** **(617) 492-4040**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**MAC-GRAY SERVICES, INC.
LISTING OF OFFICERS AND BOARD OF DIRECTORS**

Name	Title	Business Address
Stewart G. MacDonald	CEO/President	22 Water Street Cambridge, MA 02141
Neil F. MacLellan	COO/ EVP/ Secretary	22 Water Street Cambridge, MA 02141
Michael J. Shea	CFO/ VP/ Treasurer	22 Water Street Cambridge, MA 02141
David W. Bryan	Director	22 Water Street Cambridge, MA 02141
Thomas E. Bullock	Director	22 Water Street Cambridge, MA 02141
Edward F. McCauley	Director	22 Water Street Cambridge, MA 02141
Larry L. Mihalchik	Director	22 Water Street Cambridge, MA 02141
Jerry A. Schiller	Director	22 Water Street Cambridge, MA 02141

ENCLOSURE
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