

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806001

FILED
Jun 30, 2004
Secretary of State

Entity Name: MORETRENCH AMERICAN CORPORATION

Current Principal Place of Business:

100 STICKLE AVE.
ROCKAWAY, NJ 07866

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 316
ROCKAWAY, NJ 07866

New Mailing Address:

FEI Number: 22-1126840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DONOHOE, JOHN F
Address: 21 CONISTON ROAD
City-St-Zip: SHORT HILLS, NJ 07078

Title: VST () Delete
Name: TELES MANICH, RICHARD C
Address: 81 BAYLOR AVENUE
City-St-Zip: HILLSDALE, NJ 07642

Title: P () Delete
Name: CORWIN, ARTHUR B
Address: 4 HASTING ROAD
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: VP () Delete
Name: MCCANN, JOSEPH M
Address: 53 WALSINGHAM ROAD
City-St-Zip: MENDHAM, NJ 07945

Title: VP () Delete
Name: MCHUGH, MICHAEL M
Address: 119 RIDGE ROAD
City-St-Zip: ARDSLEY, NY 10502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD C. TELES MANICH

VST

06/30/2004

Electronic Signature of Signing Officer or Director

Date