

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005408

FILED
Feb 25, 2004
Secretary of State

Entity Name: WEBSTER ENVIRONMENTAL ASSOCIATES, INC.

Current Principal Place of Business:

13121 EASTPOINT PARK BLVD., SUITE E
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

13121 EASTPOINT PARK BLVD., SUITE E
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 61-1011402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECUBELLIS & MEEKS, P.A.
837 NORTH GARLAND AVENUE
ORLANDO, FL 32801 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: PCD () Delete
Name: WEBSTER, NEIL A P.E.
Address: 107 REST COTTAGE LANE
City-St-Zip: PEWEE VALLEY, KY 40556

Title: VD () Delete
Name: RUSH, J.W. (BUZ) III
Address: 14203 OAK BRANCH COURT
City-St-Zip: LOUISVILLE, KY 40245

Title: ST () Delete
Name: WEBSTER, BARBARA
Address: 107 REST COTTAGE LANE
City-St-Zip: PEWEE VALLEY, KY 40556

Title: VD () Delete
Name: KOETTER, BRUCE
Address: 3035 LEAF DR
City-St-Zip: NEW ALBANY, IN 47150

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:

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: NEIL A. WEBSTER

PCD

02/25/2004

Electronic Signature of Signing Officer or Director

_____ Date