

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 08, 2004
Secretary of State**

DOCUMENT# F02000004685

Entity Name: CONSERVATION SERVICES GROUP, INCORPORATED

Current Principal Place of Business:

101 EAST KENNEDY BLVD., SUITE 1490
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

40 WASHINGTON ST.
WESTBOROUGH, MA 01581 0

New Mailing Address:

FEI Number: 22-2547170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CCEO () Delete
Name: COWELL, STEPHEN L
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: COO () Delete
Name: KING, ROBERT M
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: P () Delete
Name: PARKER, ADAM L
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: DV () Delete
Name: DYEN, MARK
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: CFO () Delete
Name: DIPITRO, DAVID
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COWELL, STEPHEN L
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

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

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

Title: VP (X) Change () Addition
Name: DYEN, MARK
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: CFO (X) Change () Addition
Name: PARKER, ADAM L
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: DIR () Change (X) Addition
Name: STEELE, BRADLEY
Address: 40 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

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: MARK DYEN

Electronic Signature of Signing Officer or Director

VP

03/08/2004

Date