

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004659

FILED  
May 03, 2004  
Secretary of State

Entity Name: EDCO INCORPORATED OF NEW YORK

## Current Principal Place of Business:

328 WATER ST.  
BINGHAMTON, NY 13902

## New Principal Place of Business:

328 WATER ST.  
BINGHAMTON, NY 13901

## Current Mailing Address:

328 WATER ST.  
BINGHAMTON, NY 13902

## New Mailing Address:

328 WATER ST.  
BINGHAMTON, NY 13901

FEI Number: 16-0982288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: BAUER, R.P.  
Address: 328 WATER ST.  
City-St-Zip: BINGHAMTON, NY 13902

Title: D ( ) Delete  
Name: BERGES, JAMES G  
Address: 328 WATER ST.  
City-St-Zip: BINGHAMTON, NY 13902

Title: D ( ) Delete  
Name: FEENEY, E.K.  
Address: 328 WATER ST.  
City-St-Zip: BINGHAMTON, NY 13902

Title: D ( ) Delete  
Name: FIERLE, BILL  
Address: 328 WATER ST.  
City-St-Zip: BINGHAMTON, NY 13902

Title: D ( ) Delete  
Name: SMITH, HARLEY M  
Address: 328 WATER ST.  
City-St-Zip: BINGHAMTON, NY 13902

Title: D ( ) Delete  
Name: VENNEMEYER, T.A.  
Address: 328 WATER ST.  
City-St-Zip: BINGHAMTON, NY 13902

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BAUER, R.P.  
Address: 328 WATER ST.  
City-St-Zip: BINGHAMTON, NY 13901

Title: D (X) Change ( ) Addition  
Name: BERGES, JAMES G  
Address: 328 WATER ST.  
City-St-Zip: BINGHAMTON, NY 13901

Title: D (X) Change ( ) Addition  
Name: FEENEY, E.K.  
Address: 328 WATER ST.  
City-St-Zip: BINGHAMTON, NY 13901

Title: D (X) Change ( ) Addition  
Name: FIERLE, BILL  
Address: 328 WATER ST.  
City-St-Zip: BINGHAMTON, NY 13901

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

Title: D (X) Change ( ) Addition  
Name: VENNEMEYER, T.A.  
Address: 328 WATER ST.  
City-St-Zip: BINGHAMTON, NY 13901

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: BILL FIERLE

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date