

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002678

FILED
Jan 13, 2005
Secretary of State

Entity Name: MODJESKI AND MASTERS, INC.

Current Principal Place of Business:

P.O. BOX 2345
HARRISBURG, PA 17105

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2345
HARRISBURG, PA 17105

New Mailing Address:

FEI Number: 23-2638914 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: C () Delete
Name: CONWAY, WILLIAM B P.E.
Address: 6226 MARQUETTE PLACE
City-St-Zip: NEW ORLEANS, LA 70118

Title: S () Delete
Name: HUANG, LEON K P.E.
Address: 3808 LEYLAND DRIVE
City-St-Zip: MECHANICSBURG, PA 17050

Title: P () Delete
Name: KULICKI, JOHN M DR
Address: 1103 COPPER CREEK DR.
City-St-Zip: MECHANICSBURG, PA 17055

Title: SV () Delete
Name: SORGENFREI, DONALD F P.E.
Address: 3816 SOUTH POST OAK AVE
City-St-Zip: NEW ORLEANS, FL 70131

Title: D () Delete
Name: MARTIN, BARNEY T JRDR
Address: 134 DAVID DRIVE
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: T () Delete
Name: WALDNER, H. EUGENE P.E.
Address: 2114 PRINCETON AVE
City-St-Zip: CAMP HILL, PA 17011

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:

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: H. EUGENE WALDNER

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01/13/2005

Electronic Signature of Signing Officer or Director

_____ Date