

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32860

FILED
Jan 19, 2005
Secretary of State

Entity Name: NUCLEAR SERVICE ORGANIZATION, INC.

Current Principal Place of Business:

1201 MARKET STREET, SUITE 1200
WILMINGTON, DE 19801

New Principal Place of Business:

1201 MARKET STREET, SUITE 1100
WILMINGTON, DE 19801

Current Mailing Address:

1201 MARKET STREET, SUITE 1200
WILMINGTON, DE 19801

New Mailing Address:

1201 MARKET STREET, SUITE 1100
WILMINGTON, DE 19801

FEI Number: 36-3166108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKS, GREGORY G
Address: 1201 MARKET STREET, SUITE 1200
City-St-Zip: WILMINGTON, DE 19801

Title: T () Delete
Name: WHITE, RICHARD
Address: 1201 MARKET STREET, SUITE 1200
City-St-Zip: WILMINGTON, DE 19801

Title: S () Delete
Name: CAVANAUGH, PETER
Address: 1201 MARKET STREET, SUITE 1200
City-St-Zip: WILMINGTON, DE 19701

Title: D () Delete
Name: JACKSON, QUENTIN
Address: 1201 MARKET STREET, SUITE 1200
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKS, GREGORY G
Address: 1201 MARKET STREET, SUITE 1100
City-St-Zip: WILMINGTON, DE 19801

Title: T (X) Change () Addition
Name: WHITE, RICHARD
Address: 1201 MARKET STREET, SUITE 1100
City-St-Zip: WILMINGTON, DE 19801

Title: S (X) Change () Addition
Name: CAVANAUGH, PETER E
Address: 1201 MARKET STREET, SUITE 1100
City-St-Zip: WILMINGTON, DE 19801

Title: D (X) Change () Addition
Name: JACKSON, QUENTIN
Address: 1201 MARKET STREET, SUITE 1100
City-St-Zip: WILMINGTON, DE 19801

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: PETER E. CAVANAUGH

SEC

01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date