

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005682

Entity Name: NUI SERVICE, INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

550 ROUTE 202/206
BEDMINSTER, NJ 079210760

New Principal Place of Business:

TEN PEACHTREE PLACE
LOC 1466
ATLANTA, GA 30309

Current Mailing Address:

P.O. BOX 760
ATTN: CAROL SLIKER
BEDMINSTER, NJ 079210760

New Mailing Address:

TEN PEACHTREE PLACE
LOC 1466
ATLANTA, GA 30309

FEI Number: 22-3831010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTHEWS, CRAIG G
Address: 550 ROUTE 202/206
City-St-Zip: BEDMINSTER, NJ 079210760

Title: VPSD () Delete
Name: OVERLY, STEVEN D
Address: 550 ROUTE 202/206
City-St-Zip: BEDMINSTER, NJ 079210760

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MADDEN, KEVIN P
Address: TEN PEACHTREE PLACE
City-St-Zip: ATLANTA, GA 30309 US

Title: VTD (X) Change () Addition
Name: O'BRIEN, RICHARD T
Address: TEN PEACHTREE PLACE
City-St-Zip: ATLANTA, GA 30309 US

Title: VD () Change (X) Addition
Name: SHLANTA, PAUL R
Address: TEN PEACHTREE PLACE
City-St-Zip: ATLANTA, GA 30309 US

Title: D () Change (X) Addition
Name: REYNOLDS, PAULA R
Address: TEN PEACHTREE PLACE
City-St-Zip: ATLANTA, GA 30309 US

Title: S () Change (X) Addition
Name: COLEMAN, MYRA
Address: TEN PEACHTREE PLACE
City-St-Zip: ATLANTA, GA 30309 US

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: MYRA COLEMAN

S

06/01/2005

Electronic Signature of Signing Officer or Director

Date