

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000184

FILED
Jan 05, 2005
Secretary of State

Entity Name: TRC OMNI ENVIRONMENTAL CORPORATION

Current Principal Place of Business:

321 WALL STREET
PRINCETON, NJ 08540

New Principal Place of Business:

Current Mailing Address:

321 WALL STREET
PRINCETON, NJ 08540

New Mailing Address:

FEI Number: 22-2946342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
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: PST () Delete
Name: FERRARA, RAYMOND A
Address: 84 PLATZ DRIVE
City-St-Zip: SKILLMAN, NJ

Title: V (X) Delete
Name: COSGROVE JR, JAMES F
Address: 492 CHRISTOPHER DRIVE
City-St-Zip: PRINCETON, NJ

Title: AT () Delete
Name: CEPPETELLI, JOHN A
Address: 5 WATERSIDE CROSSING
City-St-Zip: WINDSOR, CT 06095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COSGROVE, JAMES F
Address: 321 WALL STREET
City-St-Zip: PRINCETON, NJ 08540

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: JAMES F. COSGROVE

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date