

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000004685

**FILED**  
**Mar 08, 2004**  
**Secretary of State****Entity Name:** CONSERVATION SERVICES GROUP, INCORPORATED**Current Principal Place of Business:**101 EAST KENNEDY BLVD., SUITE 1490  
TAMPA, FL 33602**New Principal Place of Business:****Current Mailing Address:**40 WASHINGTON ST.  
WESTBOROUGH, MA 01581 0**New Mailing Address:****FEI Number:** 22-2547170**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****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

**OFFICERS AND DIRECTORS:**

Title: CCEO ( ) Delete  
Name: COWELL, STEPHEN L  
Address: 40 WASHINGTON STREET  
City-St-Zip: WESTBOROUGH, MA 01581

Title: COO ( ) Delete  
Name: KING, ROBERT M  
Address: 40 WASHINGTON STREET  
City-St-Zip: WESTBOROUGH, MA 01581

Title: P ( ) Delete  
Name: PARKER, ADAM L  
Address: 40 WASHINGTON STREET  
City-St-Zip: WESTBOROUGH, MA 01581

Title: DV ( ) Delete  
Name: DYEN, MARK  
Address: 40 WASHINGTON STREET  
City-St-Zip: WESTBOROUGH, MA 01581

Title: CFO ( ) Delete  
Name: DIPITRO, DAVID  
Address: 40 WASHINGTON STREET  
City-St-Zip: WESTBOROUGH, MA 01581

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: COWELL, STEPHEN L  
Address: 40 WASHINGTON STREET  
City-St-Zip: WESTBOROUGH, MA 01581

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

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

Title: VP (X) Change ( ) Addition  
Name: DYEN, MARK  
Address: 40 WASHINGTON STREET  
City-St-Zip: WESTBOROUGH, MA 01581

Title: CFO (X) Change ( ) Addition  
Name: PARKER, ADAM L  
Address: 40 WASHINGTON STREET  
City-St-Zip: WESTBOROUGH, MA 01581

Title: DIR ( ) Change (X) Addition  
Name: STEELE, BRADLEY  
Address: 40 WASHINGTON STREET  
City-St-Zip: WESTBOROUGH, MA 01581

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK DYEN

VP

03/08/2004

Electronic Signature of Signing Officer or Director

Date